2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000010682

Entity Name: MILLENIUM CONTRACTORS COMPANY

FILED Nov 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7930 W. 26TH AVENUE 8950 S.W 74TH CT BAY # 4 STE # 2201 A-17 HIALEAH, FL 33016 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

7930 W. 26TH AVENUE 8950 S.W 74TH CT BAY # 4 STE # 2201 A-17 HIALEAH, FL 33016 US MIAMI, FL 33156 US

FEI Number: 06-1675178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESTRADA, CAROLINA
7930 W. 26TH AVENUE

BAY # 4

HIALEAH, FL 33016 US

ESTRADA, CAROLINA
8950 S.W 74TH CT
STE # 2201 A-17
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CAROLINA ESTRADA 11/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ESTRADA, JAVIER

Address: 8950 SW 74TH CT # 2201 A17

City-St-Zip: MIAMI, FL 33156 US

Title: VP/S

 Name:
 ESTRADA, CAROLINA

 Address:
 8950 SW 74TH CT # 2201 A17

 City-St-Zip:
 MIAMI, FL 33156 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAVIER ESTRADA PRES 11/29/2012