

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020962

Entity Name: MILENIUM GROUP CORP.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

90 ALTON RD  
SUITE 3001  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

90 ALTON RD  
SUITE 3001  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 51-0451335      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROJAS, CARLOS A  
90 ALTON RD  
SUITE # 3001  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROJAS, CARLOS A  
Address: 90 ALTON ROAD # 3001  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Delete  
Name: SANTOS, SILVIA  
Address: 90 ALTON ROAD # 3001  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T ( ) Delete  
Name: ROJAS, CLAUDIO  
Address: 90 ALTON ROAD # 3001  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S ( ) Delete  
Name: ROJAS, JESUS  
Address: 90 ALTON ROAD # 3001  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS ROJAS

P

04/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date