

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024953

FILED
Mar 30, 2011
Secretary of State

Entity Name: MILLENNIUM EXPRESS SERVICE, INC.

Current Principal Place of Business:

9000 N.W. 171 STREET
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

9000 N.W. 171 STREET
MIAMI, FL 33018

New Mailing Address:

FEI Number: 37-1459980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MIGUEL
9000 NW 171 ST
MIAMI, FL 33018 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

OFFICERS AND DIRECTORS:

Title: DP
Name: ALVAREZ, MIGUEL
Address: 9000 NW 171 ST
City-St-Zip: MIAMI, FL 33018

Title: DST
Name: GONZALEZ, EVA
Address: 9000 NW 171 ST
City-St-Zip: MIAMI, FL 33018

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: MIGUEL ALVAREZ

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date