## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000072253

Entity Name: NEW MILENIUM SIGNS, INC.

FILED Mar 17, 2011 Secretary of State

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

9921 NW 80TH AVENUE UNIT 1A HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

9921 NW 80TH AVENUE UNIT 1A HIALEAH GARDENS, FL 33016

FEI Number: 76-0736242 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:

CAMPILLO, ALCIDES 9921 NW 80TH AVENUE UNIT 1A HIALEAH GARDENS, FL 33016 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: CAMPILLO, ALCIDES
Address: 4072 NW 65TH AVENUE
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: TD

Name: DURAN, JORGE A

Address: 3731 SW 99TH AVENUE UNIT 6

City-St-Zip: MIAMI, FL 33165

Title: SD

Name: RUIZ, VICTOR J

Address: 1460 WEST 43RD PLACE APT 204

City-St-Zip: HIALEAH, FL 33012

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: ALCIDES CAMPILLO PD 03/17/2011