

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072253

Entity Name: NEW MILENIUM SIGNS, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 76-0736242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPILLO, ALCIDES
9921 NW 80TH AVENUE UNIT 1A
HIALEAH GARDENS, FL 33016 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: PD
Name: CAMPILLO, ALCIDES
Address: 4072 NW 65TH AVENUE
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: TD
Name: DURAN, JORGE A
Address: 11204 SW 71 LANE
City-St-Zip: MIAMI, FL 33173

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

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date