

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107730

FILED
Jul 07, 2008
Secretary of State

Entity Name: NEW MILLENNIUM INVESTMENT CORP.

Current Principal Place of Business:

8028 SW 81 DR
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8028 SW 81 DR
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-0296369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIANI, ANIBAL
13920 SW 108 ST
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILIANI, ANIBAL
Address: 13920 SW 108 ST
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: TRUJILLO, MARIA C
Address: 6515 SW 133 COURT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANIBAL MILIANI

D

07/07/2008

Electronic Signature of Signing Officer or Director

Date