

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129104

FILED
Jan 23, 2007
Secretary of State

Entity Name: MILEND CONSULTING CORPORATION

Current Principal Place of Business:

14238 SOUTHWEST 158TH PATH
MIAMI, FL 331966779

New Principal Place of Business:

10720 CARIBBEAN BLVD
SUITE 425
MIAMI, FL 33189

Current Mailing Address:

14238 SOUTHWEST 158TH PATH
MIAMI, FL 331966779

New Mailing Address:

10720 CARIBBEAN BLVD
SUITE 425
MIAMI, FL 33189

FEI Number: 80-0081059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PD () Delete
Name: JOHNSON, BERNARD A SR.
Address: 14238 SOUTHWEST 158TH PATH
City-St-Zip: MIAMI, FL 331966779

Title: VD () Delete
Name: JOHNSON, VERMA
Address: 14238 SOUTHWEST 158TH PATH
City-St-Zip: MIAMI, FL 331966779

Title: STD () Delete
Name: JOHNSON, BERNARD A JR.
Address: 14238 SOUTHWEST 158TH PATH
City-St-Zip: MIAMI, FL 331966779

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD A. JOHNSON JR.

STD

01/23/2007

Electronic Signature of Signing Officer or Director

Date