

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023425

Entity Name: MILLENIUM BENEFITS INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

8567 CORAL WAY #168
MIAMI, FL 33155

New Principal Place of Business:

8306 MILLS DR. #607
MIAMI, FL 33183

Current Mailing Address:

8567 CORAL WAY #168
MIAMI, FL 33155

New Mailing Address:

8306 MILLS DR. #607
MIAMI, FL 33183

FEI Number: 20-0758989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANGEL
8567 CORAL WAY #168
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GONZALEZ, ANGEL
8306 MILLS DR. #607
MIAMI, FL 33183 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: ANGEL GONZALEZ

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ANGEL
Address: 8567 CORAL WAY #168
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: CHATTERJEE, MIREYA
Address: 8567 CORAL WAY #118
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ANGEL
Address: 8306 MILLS DR. #607
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition
Name: CHATTERJEE, MIREYA
Address: 8306 MILLS DR. #607
City-St-Zip: MIAMI, FL 33183

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: ANGEL GONZALEZ

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date