

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097888

Entity Name: MILLENNIUM WOODWORKS, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

1025 SOUTHEAST 5 STREET
HIALEAH, FL 33010

New Principal Place of Business:

3615-3629 NW 60 STREET
MIAMI, FL 33142

Current Mailing Address:

1025 SOUTHEAST 5 STREET
HIALEAH, FL 33010

New Mailing Address:

3615-3629 NW 60 STREET
MIAMI, FL 33142

FEI Number: 20-1301826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMEY, IRAN
1025 SOUTHEAST 5 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ROMEY, IRAN
3615-3629 NW 60 STREET
MIAMI, FL 33142 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: IRAN ROMEY

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VICTORIA, LUIS
Address: 1025 SOUTHEAST 5 STREET
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: ROMEO, IRAN
Address: 1025 SOUTHEAST 5 STREET
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: ROMERO, MANUEL
Address: 1025 SOUTHEAST 5 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VICTORIA, LUIS
Address: 3615-3629 NW 60 STREET
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: ROMEO, IRAN
Address: 3615-3629 NW 60 STREET
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: ROMERO, MANUEL
Address: 3615-3629 NW 60 STREET
City-St-Zip: MIAMI, FL 33142

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: IRAN ROMEY

OFF

03/31/2008

Electronic Signature of Signing Officer or Director

Date