

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097888

FILED
Feb 23, 2011
Secretary of State

Entity Name: MILLENNIUM WOODWORKS, INC.

Current Principal Place of Business:

3615-3629 NW 60 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3615-3629 NW 60 STREET
MIAMI, FL 33142

New Mailing Address:

5851 NW 35 AVENUE
MIAMI, FL 33142

FEI Number: 20-1301826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMEY, IRAN
3615-3629 NW 60 STREET
MIAMI, FL 33142 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: D
Name: VICTORIA, LUIS
Address: 3615-3629 NW 60 STREET
City-St-Zip: MIAMI, FL 33142

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

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

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: MANUEL ROMERO

VICE

02/23/2011

Electronic Signature of Signing Officer or Director

Date