

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000018977

Entity Name: MILLENIUM STONE, INC

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

2714 NW 30TH AVE.
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

8530 NW 77 ST.
FORT LAUDERDALE, FL 33321

New Mailing Address:

8530 NW 77TH ST
TAMARAC, FL 33321 US

FEI Number: 68-0601475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEPES, SANDRA
8306 NW 73RD TERRACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

COSME, MARIA C
8530 NW 77TH ST
TAMARAC, FL 33321 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: MARIA C COSME

06/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YEPES, SANDRA
Address: 8530 NW 77 ST
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSME, MARIA C
Address: 8530 NW 77TH ST
City-St-Zip: TAMARAC, FL 33321 US

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: MARIA C. COSME

P

06/25/2007

Electronic Signature of Signing Officer or Director

Date