

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093350

Entity Name: MILLENIUM ENGINE PLATING INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

4763 E. 11 AVENUE  
HIALEAH, FL 33013

## New Principal Place of Business:

4763 EAST 11 AVENUE  
HIALEAH, FL 33013

## Current Mailing Address:

4763 E. 11 AVENUE  
HIALEAH, FL 33013

## New Mailing Address:

4763 EAST 11 AVENUE  
HIALEAH, FL 33010

FEI Number: 87-0753777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YANES, JUAN G  
2000 SW 12 STREET  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

YANES, JUAN G  
4763 EAST 11 AVENUE  
HIALEAH, FL 33013 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: JUAN G. YANES

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: YANES, JUAN G  
Address: 2000 SW 12 STREET  
City-St-Zip: MIAMI, FL 33135

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: YANES, JUAN G  
Address: 4763 EAST 11 AVENUE  
City-St-Zip: HIALEAH, FL 33013

Title: VP T ( ) Change (X) Addition  
Name: YANES, IGNACIO J  
Address: 4763 EAST 11 AVENUE  
City-St-Zip: HIALEAH, FL 33013

Title: S ( ) Change (X) Addition  
Name: YANES, JUAN MANUEL  
Address: 4763 EAST 11 AVENUE  
City-St-Zip: HIALEAH, FL 33013

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: JUAN G. YANES

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date