

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093350

FILED
Apr 18, 2012
Secretary of State

Entity Name: MILLENIUM ENGINE PLATING INC.

Current Principal Place of Business:

4763 EAST 11 AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

600 WEST 84TH STREET
HIALEAH, FL 33014

Current Mailing Address:

4763 EAST 11 AVENUE
HIALEAH, FL 33010

New Mailing Address:

600 WEST 84TH STREET
HIALEAH, FL 33014

FEI Number: 87-0753777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANES, JUAN G
4763 EAST 11 AVENUE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

YANES, JUAN G
600 WEST 84TH STREET
HIALEAH, FL 33014 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YANES, JUAN G
Address: 600 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: VP T
Name: YANES, IGNACIO J
Address: 600 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: S
Name: YANES, JUAN MANUEL
Address: 600 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014

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: JUAN G. YANES

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date