

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111306

Entity Name: MILLENIUS GROUP, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1850 SW 8TH STREET
SUITE 204 A
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1850 SW 8TH STREET
SUITE 204 A
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-3286962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, MIGUEL F
2828 CORAL WAY SUITE 530
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TARTAGLIA, MASSIMO
Address: 1850 SW 8TH STREET, SUITE 204 A
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MASSIMO TARTAGLIA

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04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date