

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128169

Entity Name: MILLENIUM 1403-1, INC.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

21050 NE 38TH AVE UNIT 403
AVENTURA, FL 33180

New Principal Place of Business:

3300 NE 191 STREET
1007
AVENTURA, FL 33180

Current Mailing Address:

21050 NE 38TH AVE UNIT 403
AVENTURA, FL 33180

New Mailing Address:

3300 NE 191 STREET
1007
AVENTURA, FL 33180

FEI Number: 16-1756040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR GRISALES-RACINI, P.A.
1911 HARRISON ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JACQUELINE F RODRIGUEZ CPA PA
17120 ROYAL PALM BLVD
3
WESTON, FL 33326 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: JACQUELINE F RODRIGUEZ

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PERDOMO, ROCIO
Address: 21050 NE 38TH AVE UNIT 403
City-St-Zip: AVENTURA, FL 33180

Title: DV () Delete
Name: ARANGO, DIANA C
Address: 21050 NE 38TH AVE UNIT 403
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PERDOMO, ROCIO
Address: 3300 NE 191 STREET 1007
City-St-Zip: AVENTURA, FL 33180

Title: DV (X) Change () Addition
Name: ARANGO, DIANA C
Address: 3300 NE 191 STREET 1007
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: ROCIO PERDOMO

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date