

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000128169

Entity Name: MILLENIUM BROKERS 1403-1, INC.

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

2875 NE 191 ST #501
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 ST #501
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-8197853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, ELIZABETH
6099 STIRLING RD STE 101
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

PERDOMO, ROCIO
2875 NE 191 STREET
#501
AVENTURA, FL 33314 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: ROCIO PERDOMO

06/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: SEC () Delete
Name: ALAMEDA, ALEX
Address: 17021 N BAY RD #612
City-St-Zip: SUNNY ISLES, FL 33160

Title: DO () Delete
Name: ARANGO, MONICA
Address: 3300 NE 191 ST. #1007
City-St-Zip: AVENTURA, FL 33180 US

Title: DO () Delete
Name: ARANGO, CLAUDIA
Address: 3300 NE 191 ST. #1007
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ROCIO PERDOMO

DP

06/07/2007

Electronic Signature of Signing Officer or Director

Date