

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128169

FILED
Apr 28, 2011
Secretary of State

Entity Name: MILLENIUM BROKERS 1403-1, INC.

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:

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

OFFICERS AND DIRECTORS:

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

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

Title: SEC
Name: ALAMEDA, ALEJANDRO
Address: 2875 NE 191 ST #501
City-St-Zip: AVENTURA, FL 33180

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

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

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: ROCIO PERDOMO

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04/28/2011

Electronic Signature of Signing Officer or Director

Date