

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000129106

FILED
Apr 13, 2006
Secretary of State**Entity Name:** MILLENNIUM USA INTERNATIONAL INC**Current Principal Place of Business:**4700 MILLENIA BLVD
175
ORLANDO, FL 32839 US**New Principal Place of Business:**701 BRICKELL AVE
1550
MIAMI, FL 33131 US**Current Mailing Address:**4700 MILLENIA BLVD
175
ORLANDO, FL 32839 US**New Mailing Address:**701 BRICKELL AVE
1550
MIAMI, FL 33131 US**FEI Number:** 20-3499383**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
246
ORLANDO, FL 32819 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: P () Delete
Name: PAPA RAMPAZO, PAULO R
Address: 3417 WESTCHESTER SQUARE BLVD # 203
City-St-Zip: ORLANDO, FL 32835 US

Title: VP () Delete
Name: ANDRADE, ANTONIO
Address: 3417 WESTCHESTER SQUARE BLVD # 203
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: PAULO PAPA RAMPAZO

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date