

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142235

FILED
Apr 26, 2007
Secretary of State

Entity Name: MILENIO FINANCIAL GROUP, CORP

Current Principal Place of Business:

4211 CHATHAM OAK CT
#117 UNIT 1
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 263274
TAMPA, FL 336853274

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JOSHUA
6705 ISLANDER LN
TAMPA, FL 33615 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: P () Delete
Name: REYES, JOSHUA
Address: 6705 ISLANDER LN
City-St-Zip: TAMPA, FL 33615

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: JOSHUA REYES

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date