

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000154925

Entity Name: FOURTH MILLENNIUM CORP

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

7536 UNIVERSAL BLCD.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7536 UNIVERSAL BLCD.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-3834816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, ALESSANDRO
7516 UNIVERSAL BLVD.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DOZZI BARBUGLI, EDUARDO PRES
7516 UNIVERSAL BLVD.
ORLANDO, FL 32819 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: EDUARDO DOZZI BARBUGLI

08/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RIBEIRO, ALESSANDRO
Address: 7536 UNIVERSAL BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: DIR (X) Delete
Name: RIBEIRO, ALESSANDRO
Address: 7536 UNIVERSAL BLVD.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOZZI BARBUGLI, EDUARDO PRES
Address: 7536 UNIVERSAL BLVD.
City-St-Zip: ORLANDO, FL 32819

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: EDUARDO DOZZI BARBUGLI

PRES

08/08/2007

Electronic Signature of Signing Officer or Director

Date