

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000154925

Entity Name: FOURTH MILLENNIUM CORP

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

7536 UNIVERSAL BLVD.
ORLANDO, FL 32819 US

New Principal Place of Business:

7536 UNIVERSAL BLVD.
ORLANDO, FL 32819 US

Current Mailing Address:

7536 UNIVERSAL BLVD.
ORLANDO, FL 32819 US

New Mailing Address:

7536 UNIVERSAL BLVD.
ORLANDO, FL 32819 US

FEI Number: 20-3834816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBUGLI, VALERIA
7516 UNIVERSAL BLVD.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BARBUGLI, EDUARDO
7536 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 BARBUGLI

05/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBUGLI, VALERIA
Address: 7536 UNIVERSAL BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: BARBUGLI, VALERIA
Address: 7536 UNIVERSAL BLVD.
City-St-Zip: ORLANDO, FL 32819 US

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 BARBUGLI

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date