

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001541

FILED
Feb 09, 2012
Secretary of State

Entity Name: MILLENNIUM FLOORING REMODELING INC.

Current Principal Place of Business:

621 SW 73 AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

621 SW 73 AVE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-4036099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, JACINTO B
621 SW 73 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BERMUDEZ, JACINTO SR
621 SW 73 AVE
MIAMI, FL 33144 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: JACINTO BERMUDEZ

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERMUDEZ, JACINTO
Address: 621 SW 73 AVE
City-St-Zip: MIAMI, FL 33144

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: JACINTO BERMUDEZ

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date