

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106713

FILED
Jan 31, 2008
Secretary of State

Entity Name: THE MILLENIUM PROCESSING CENTER, INC.

Current Principal Place of Business:

13466 SW 28 ST
MIAMI, FL 33175

New Principal Place of Business:

9110 SUNSET DRIVE
MIAMI, FL 33173

Current Mailing Address:

13466 SW 28 ST
MIAMI, FL 33175

New Mailing Address:

9110 SUNSET DRIVE
MIAMI, FL 33173

FEI Number: 14-1973683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAQUEZ, NAYIBE
13466 SW 28 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VELAQUEZ, NAYIBE
9110 SUNSET DRIVE
MIAMI, FL 33173 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: NAYIBE VELAZQUEZ

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELAZQUEZ, NAYIBE
Address: 13466 SW 28 ST
City-St-Zip: MIAMI, FL 33175

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: NV

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date