

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 04, 2008  
Secretary of State**

DOCUMENT# P06000123370

Entity Name: MILLENNIUM MARKETING, INC.

**Current Principal Place of Business:**

1316 SW 135 PLACE  
MIAMI, FL 33184

**New Principal Place of Business:**

**Current Mailing Address:**

1316 SW 135 PLACE  
MIAMI, FL 33184

**New Mailing Address:**

FEI Number: 20-5750361      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MEDINA, ILEANA  
1316 SW 135 PLACE  
MIAMI, FL 33184    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:            PSTD            ( ) Delete  
Name:            MEDINA, ILEANA  
Address:        1316 SW 135 PLACE  
City-St-Zip:    MIAMI, FL 33184

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            PD            (X) Change ( ) Addition  
Name:            MEDINA, ILEANA  
Address:        1316 SW 135 PLACE  
City-St-Zip:    MIAMI, FL 33184

Title:            VPST            ( ) Change (X) Addition  
Name:            MAGARINO, DAISY F  
Address:        8889 FONTAINEBLEAU BLVD.  
City-St-Zip:    MIAMI, FL 33172

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: ILEANA MEDINA

PD

04/04/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date