

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146794

Entity Name: MILLENNIUM FINANCE CORP

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

9110 SUNSET DRIVE
MIAMI, FL 33173

New Principal Place of Business:

13466 SW. 28 ST
MIAMI, FL 33175

Current Mailing Address:

9110 SUNSET DRIVE
MIAMI, FL 33173

New Mailing Address:

13466 SW. 28 ST
MIAMI, FL 33175

FEI Number: 20-8162443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, NAYIBE
9110 SUNSET DRIVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VELAZQUEZ, NAYIBE
13466 SW 28 ST
MIAMI, FL 33175 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

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () 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: NAYIBE VELAZQUEZ

D

05/12/2009

Electronic Signature of Signing Officer or Director

Date