

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115825

FILED
Apr 28, 2011
Secretary of State

Entity Name: MILLENIUM STONEWORK INC.

Current Principal Place of Business:

10801 NW 27TH AVENUE
MIAMI, FL 33167

New Principal Place of Business:

211 SW 4TH AVE
HALLANDALE, FL 33009

Current Mailing Address:

10801 NW 27TH AVENUE
MIAMI, FL 33167

New Mailing Address:

211 SW 4TH AVE
HALLANDALE, FL 33009

FEI Number: 26-1292626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCISO, ERNESTO F
10801 NW 27TH AVE
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

ENCISO, ERNESTO F
211 SW 4TH AVE
HALLANDALE, FL 33009 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: ERNESTO ENCISO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ENCISO, ERNESTO F
Address: 10801 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33167

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: ERNESTO ENCISO

DPS

04/28/2011

Electronic Signature of Signing Officer or Director

Date