

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014762

**FILED**  
**Jan 30, 2009**  
**Secretary of State**

**Entity Name:** MILLENIU RECORDS ENTERTAINMENT, CORP.

**Current Principal Place of Business:**

1155 BRICKELL BAY DRIVE 2509  
MIAMI, FL 33131

**New Principal Place of Business:**

9970 SW 132 STREET  
MIAMI, FL 33176

**Current Mailing Address:**

1155 BRICKELL BAY DRIVE 2509  
MIAMI, FL 33131

**New Mailing Address:**

9970 SW 132 STREET  
MIAMI, FL 33176

**FEI Number:** 26-1954869

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DELGADO, LESTER  
1155 BRICKELL BAY DRIVE 2509  
MIAMI, FL 33131 US

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

REYES, ERIC  
9970 SW 132 STREET  
MIAMI, FL 33176 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: ERIC REYES

01/30/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DPS ( ) Delete  
Name: REYES, ERIC  
Address: 1155 BRICKELL BAY DRIVE 2509  
City-St-Zip: MIAMI, FL 33131

Title: DVPS ( ) Delete  
Name: DEGADO, LESTER  
Address: 1155 BRICKELL BAY DRIVE 2509  
City-St-Zip: MIAMI, FL 33131

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

Title: DPS (X) Change ( ) Addition  
Name: REYES, ERIC  
Address: 9970 SW 132 STREET  
City-St-Zip: MIAMI, FL 33176

Title: DVPS (X) Change ( ) Addition  
Name: SANTAMARIA, ADANAYS  
Address: 9970 SW 132 STREET  
City-St-Zip: MIAMI, FL 33176

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: ERIC REYES

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date