

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085536

FILED  
Sep 01, 2009  
Secretary of State

Entity Name: NEW MILLENIUM TRADING, INC.

**Current Principal Place of Business:**

9424 BOCA GARDENS PKWY B  
BOCA RATON, FL 33496

**New Principal Place of Business:**

9445 BOCA RIVER CIR  
BOCA RATON, FL 33434 US

**Current Mailing Address:**

9424 BOCA GARDENS PKWY B  
BOCA RATON, FL 33496

**New Mailing Address:**

9445 BOCA RIVER CIR  
BOCA RATON, FL 33434 US

FEI Number: 26-3380652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VASQUEZ VARGAS, ELIZABETH A  
9424 BOCA GARDENS PKWY B  
BOCA RATON, FL 33496 US

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

VASQUEZ VARGAS, ELIZABETH A  
9445 BOCA RIVER CIR  
BOCA RATON, FL 33434 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: ELIZABETH VASQUEZ VARGAS

09/01/2009

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: VASQUEZ VARGAS, ELIZABETH A  
Address: 9424 BOCA GARDENS PKWY B  
City-St-Zip: BOCA RATON, FL 33496

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

Title: PD (X) Change ( ) Addition  
Name: VASQUEZ VARGAS, ELIZABETH A  
Address: 9445 BOCA RIVER CIR  
City-St-Zip: BOCA RATON, FL 33434

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: ELIZABETH VASQUEZ VARGAS

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date