

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016043

FILED
Apr 05, 2011
Secretary of State

Entity Name: ORO MILLENIUM INTERNATIONAL INC.

Current Principal Place of Business:

1925 NW 20TH STREET
MIAMI, FL 33142

New Principal Place of Business:

9835-16 LAKE WORTH RD
STE 308
LAKE WORTH, FL 33467

Current Mailing Address:

1925 NW 20TH STREET
MIAMI, FL 33142

New Mailing Address:

9835-16 LAKE WORTH RD
STE 308
LAKE WORTH, FL 33467

FEI Number: 26-4308994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, JUAN C P
10641 WILLOW OAK CT
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MESA, JUAN
Address: 10641 WILLOW OAK CT
City-St-Zip: WELLINGTON, FL 33414

Title: DVP
Name: BORJA, MARIA M
Address: 10641 WILLOW OAK CT
City-St-Zip: WELLINGTON, FL 33467

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: JUAN C MESA

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date