

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076578

FILED
Apr 12, 2010
Secretary of State

Entity Name: MILLENNIUM WOOD & INTERIOR CORP.

Current Principal Place of Business:

15655 SW 74TH CIR. DR., APT. 3
MIAMI, FL 33193

New Principal Place of Business:

6524 KENDALL LAKE DRIVE
1505
MIAMI, FL 33183 US

Current Mailing Address:

15655 SW 74TH CIR. DR., APT. 3
MIAMI, FL 33193

New Mailing Address:

6524 KENDALL LAKE DRIVE
1505
MIAMI, FL 33183 US

FEI Number: 27-0935043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ADA B
15655 SW 74TH CIR. DR., APT. 3
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PEREZ, ADA B
6524 KENDALL LAKE DRIVE
1505
MIAMI, FL 33183 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: ADA B. PEREZ

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, ADA B
Address: 6524 KENDALL LAKE DRIVE - # 1505
City-St-Zip: MIAMI, FL 33183 US

Title: VD
Name: HERNANDEZ, ARIEL
Address: 6524 KENDALL LAKE DRIVE - # 1505
City-St-Zip: MIAMI, FL 33183 US

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: ADA B. PEREZ

PD

04/12/2010

Electronic Signature of Signing Officer or Director

Date