

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094173

FILED
Apr 19, 2010
Secretary of State

Entity Name: CONSERDE MILLENUM INTERNATIONAL, INC.

Current Principal Place of Business:

9389B BOCA GARDENS PARKWAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9389B BOCA GARDENS PARKWAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-1330070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL TAX SERVICES, INC.
8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DEL HIERRO, GABRIEL
Address: 9389B BOCA GARDENS PARKWAY
City-St-Zip: BOCA RATON, FL 33496

Title: VPD
Name: SANTANA, KEYRA
Address: 9389B BOCA GARDENS PARKWAY
City-St-Zip: BOCA RATON, FL 33496

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: GABRIEL DEL HIERRO

PD

04/19/2010

Electronic Signature of Signing Officer or Director

Date