

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068031

Entity Name: MILLENIUM CARGO, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2489 W 64 PL
HIALEAH, FL 33016 US

New Principal Place of Business:

4260 PALM AVENUE
HIALEAH, FL 33012 US

Current Mailing Address:

2489 W 64 PL
HIALEAH, FL 33016

New Mailing Address:

4260 PALM AVENUE
HIALEAH, FL 33012 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENATE, SANDRA D
2489 W 64 PL
HIALEAH, FL 33016 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: P
Name: PENATE, SANDRA D
Address: 2489 W 64TH PL
City-St-Zip: MIAMI, FL 33016 US

Title: VP
Name: PENATE, HERMES
Address: 2489 W 64TH PL
City-St-Zip: HIALEAH, FL 33016 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: SANDRA PENATE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date