

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000054549 (7)

1. Corporation Name

MILLENNIUM INTERNATIONAL, INC.



Principal Place of Business

21133 SW 85TH AVENUE #412
MIAMI FL 33189

Mailing Address

21133 SW 85TH AVENUE #412
MIAMI FL 33189

2. Principal Place of Business

21 8031 SW 196th Terrace
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 970318
Suite, Apt. #, etc.

City & State

23 MIAMI, FLORIDA

City & State

28 MIAMI FLORIDA

Zip

24 33189

Country

25 PADE

Zip

29 33197

Country

30 PADE

9. Name and Address of Current Registered Agent

MALFROY, BRUNO-XAVIER
21133 SW 85TH AVENUE #412
MIAMI FL 33189

3. Date Incorporated or Qualified

07/14/1995

3a. Date of Last Report

4. FEI Number

65-0593303

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contributor

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

MALFROY BRUNO-XAVIER

82 Street Address (P.O. Box Number is Not Acceptable)

8031 SW 196th Terrace

83

84 City

MIAMI

FL

85 Zip Code

33189

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent and Director (if applicable)

Signature of Registered Agent or Registered Agent and Director (if applicable)

Date

12. OFFICERS AND DIRECTORS

TITLE D
NAME MALFROY, BRUNO-XAVIER
STREET ADDRESS 21133 SW 85TH AVENUE #412
CITY-STATE-ZIP MIAMI FL 33189

TITLE D
NAME VICENTE, CARMEN B
STREET ADDRESS 21133 SW 85TH AVENUE #412
CITY-STATE-ZIP MIAMI FL 33189

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D
1.2 NAME MALFROY BRUNO-XAVIER
1.3 STREET ADDRESS 8031 SW 196th Terrace
1.4 CITY-STATE-ZIP MIAMI FL 33189

2.1 TITLE V/D
2.2 NAME VICENTE CARMEN B
2.3 STREET ADDRESS 8031 SW 196th Terrace
2.4 CITY-STATE-ZIP MIAMI FL 33189

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 or is changed or on an attachment with an address.

SIGNATURE

Signature and Typed or Printed Name of Signing Officer or Director

BRUNO-XAVIER MALFROY

4/29/96

CR2E034 (12/95)