FILED 2008 FOR PROFIT CORPORATION ANNUAL REPORT Apr 16, 2008 08:00 A Secretary of State DOCUMENT # P97000005400 1. Entity Name MILLENNIA CORP. Principal Place of Business Mailing Address 7380 N.W. 77 COURT 7380 N.W. 77 COURT MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P CR2E034 (11/05) 02042008 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0725984 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELGADO, JUAN M DO NOT WRITE 7380 N.W. 77 COURT MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 000000900254 /23/08-80021-018 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPS NAME DELGADO, J M STREET ADDRESS 7380 NW 77TH CT MIAMI, FL 33166 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

DO NOT WRITE IN THIS SPACE

12. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Juan M. Delgado, President

02/04/08

(305) 592-2223

Daytime Phone #

Applied For

Not Applicable