

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013822

FILED
May 02, 2008
Secretary of State

Entity Name: MILLENNIUM PROPERTIES (MIAMI), INC.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
#318
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1000 PONCE DE LEON BLVD
#318
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0729728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVORA, BRENDA
198 SW 80TH AVE
MIAMI, FL 33144 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVORA, BRNDA
Address: 1011 S. MIRAMAR AVE. SUITE 8
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EVORA, BRENDA
Address: 1011 S. MIRAMAR AVE. SUITE 8
City-St-Zip: INDIALANTIC, FL 32903

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRENDA EVORA

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

_____ Date