

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2008 8:00 am
Secretary of State

04-15-2008 90092 001 ***511.25

DOCUMENT # P97000024862

1. Entity Name
THIRD MILLENNIUM CONSTRUCTION INC.



Principal Place of Business
~~12000 BISCAYNE BLVD~~
~~SUITE 507~~
~~MIAMI, FL 33181~~

Mailing Address
~~12000 BISCAYNE BLVD~~
~~SUITE 507~~
~~MIAMI, FL 33181~~

bbuu6733



2. Principal Place of Business - No P.O. Box #
9999 NE 2ND AVE
Suite, Apt. #, etc. 218

3. Mailing Address
Suite, Apt. #, etc.

03162008 Chg-P CR2E034 (12/06)

City & State
MIAMI SHORES FL
Zip 33138 Country USA

City & State
Zip Country

4. FEI Number
65-0751968
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHIARATO, UGO V
12000 BISCAYNE BLVD., #507
MIAMI, FL 33181

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
9999 NE 2ND AVE # 218
City MIAMI SHORES FL Zip Code 33138

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 Ugo V Chiarato DATE 04/10/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	FROIO, FRANCESCO	12000 BISCAYNE BLVD., #507	MIAMI, FL 33181	<input type="checkbox"/>
VD	FROIO, SALVATORE	12000 BISCAYNE BLVD., #507	MIAMI, FL 33181	<input type="checkbox"/>
VD	FROIO, BRUNO	12000 BISCAYNE BLVD., #507	MIAMI, FL 33181	<input type="checkbox"/>
VD	RAISE, ATTILIO	12000 BISCAYNE BLVD., #507	MIAMI, FL 33181	<input type="checkbox"/>
VD	MALVISI, ALBERTO	12000 BISCAYNE BLVD., #507	MIAMI, FL 33181	<input type="checkbox"/>
S	CHIARATO, UGO V	12000 BISCAYNE BLVD., #507	MIAMI, FL 33181	<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		9999 NE 2ND AVE - 218	MIAMI SHORES FL 33138	<input type="checkbox"/>	<input type="checkbox"/>
		9999 NE 2ND AVE - 218	MIAMI SHORES	<input type="checkbox"/>	<input type="checkbox"/>
		9999 NE 2ND AVE - 218	MIAMI SHORES	<input type="checkbox"/>	<input type="checkbox"/>
		9999 NE 2ND AVE - 218	MIAMI SHORES	<input type="checkbox"/>	<input type="checkbox"/>
		9999 NE 2ND AVE - 218	MIAMI SHORES	<input type="checkbox"/>	<input type="checkbox"/>
		9999 NE 2ND AVE - 218	MIAMI SHORES	<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing 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: Ugo V Chiarato DATE 04/10/08 TIME 3:49:50 PM
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR