

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041626

FILED
May 02, 2006
Secretary of State

Entity Name: MILLENNIUM RELOCATION SERVICES, INC.

Current Principal Place of Business:

9354 NW 102 STREET
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 720446
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0751656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JULIO E
4103 SW 154 PATH
MIAMI, FL 33185 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: P () Delete
Name: MARTINEZ, JULIO E
Address: 4103 SW 154 PATH
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: MARTINEZ, OFELIA
Address: 4103 SW 154 PATH
City-St-Zip: MIAMI, FL 33185

Title: S () Delete
Name: MARTINEZ-LEON, MIGUEL A
Address: 6745 SW 132 AVE #106
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: OFELIA MARTINEZ

VP

05/02/2006

Electronic Signature of Signing Officer or Director

Date