

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041626

FILED
Feb 28, 2011
Secretary of State

Entity Name: MILLENNIUM RELOCATION SERVICES, INC.

Current Principal Place of Business:

9332 NW 101 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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: OFELIA MARTINEZ

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date