

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075435

FILED
Mar 27, 2006
Secretary of State

Entity Name: MILLENIU WORLDWIDE CORP.

Current Principal Place of Business:

1200 W AVENUE UNIT 1104
MIAMI BEACH, FL 33139

New Principal Place of Business:

6993 NW. 82 AVE. SUITE # 29
MIAMI, FL 33166

Current Mailing Address:

8369 NW 66TH ST.
MIAMI, FL 33166

New Mailing Address:

6993 NW. 82 AVE. SUITE # 29
MIAMI, FL 33166

FEI Number: 65-0783602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLO, HERNAN J
8369 NW 66TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CARBALLO, HERNAN J
6993 NW. 82 AVE. SUITE # 29
MIAMI, FL 33166 US

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: HERNAN CARBALLO

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CARBALLO, HERNAN JAVIER
Address: 8369 NW 66TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CARBALLO, HERNAN JAVIER
Address: 6993 NW. 82 AVE. SUITE # 29
City-St-Zip: MIAMI, FL 33166

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: HERNAN CARBALLO

PRES

03/27/2006

Electronic Signature of Signing Officer or Director

Date