

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097211

Entity Name: MILENIO HOLDINGS CORP.

FILED  
Jan 10, 2007  
Secretary of State

## Current Principal Place of Business:

9737 NW 41 ST  
SUITE 371  
MIAMI, FL 33178

## New Principal Place of Business:

8528 NW 66TH STREET  
MIAMI, FL 33166

## Current Mailing Address:

9737 NW 41 ST  
SUITE 371  
MIAMI, FL 33178

## New Mailing Address:

8528 NW 66TH STREET  
MIAMI, FL 33166

FEI Number: 65-0803772

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANK-FERNANDEZ, PAMELA  
9737 NW 41 ST  
SUITE 371  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

FRANK-FERNANDEZ, PAMELA  
8528 NW 66TH STREET  
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:

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FRANK-FERNANDEZ, PAMELA  
Address: 9737 NW 41 ST, STE 371  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FRANK-FERNANDEZ, PAMELA  
Address: 8528 NW 66TH STREET  
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: PAMELA FRANK-FERNANDEZ

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date