

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076659

Entity Name: MILLENIA CORPORATION

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

6167 N.W. 181 TERRACE CIRCLE NORTH
MIAMI, FL 33015

New Principal Place of Business:

19536 SW 49 CT
MIRAMAR, FL 33029

Current Mailing Address:

6167 N.W. 181 TERRACE CIRCLE NORTH
MIAMI, FL 33015

New Mailing Address:

19536 SW 49 CT
MIRAMAR, FL 33029

FEI Number: 65-0864256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASAS, ALEJANDRO
6167 NW 181 TERRACE CIRCLE NORTH
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CASAS, ALEJANDRO
19536 SW 49 CT
MIRAMAR, FL 33029 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: ALEJANDRO CASAS

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CASAS, ALEJANDRO
Address: 6167 NW 181ST TERR
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: ALEJANDRO CASAS

DPS

03/22/2004

Electronic Signature of Signing Officer or Director

Date