

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090037

FILED  
Jul 24, 2007  
Secretary of State

Entity Name: MILLENNIUM INTERNATIONAL REALTY INC.

## Current Principal Place of Business:

20812 SOUTH DIXIE HWY  
MIAMI, FL 33189

## New Principal Place of Business:

5422 WEST FLAGLER STREET  
MIAMI, FL 33130

## Current Mailing Address:

P.O. BOX 940906  
MIAMI, FL 33194

## New Mailing Address:

FEI Number: 65-0875483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOUTHWEST ACCOUNTING  
20812 SOUTH DIXIE HWY  
MIAMI, FL 33189 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: PSVT ( ) Delete  
Name: LOPEZ, MARIA P  
Address: P.O. BOX 940906  
City-St-Zip: MIAMI, FL 33194

## 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 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: MARIA DEL PILAR LOPEZ

PSVT

07/24/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date