

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090037

FILED
Sep 17, 2008
Secretary of State

Entity Name: MILLENNIUM INTERNATIONAL REALTY INC.

Current Principal Place of Business:

5422 WEST FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

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:

OJITO'S ACCOUNTING
2716 W. 84 ST.
HIALEAH, FL 33016 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: TERE OJITO

09/17/2008

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: PSVT (X) Change () Addition
Name: LOPEZ, MARIA P ALFONSO
Address: P.O. BOX 940906
City-St-Zip: MIAMI, FL 33194

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 ALFONSO LOPEZ

PSVT

09/17/2008

Electronic Signature of Signing Officer or Director

Date