FILED Apr 15, 2002 8:00 am

DOCUI 1. Entity Nam MILENIUM	0090059 MI INC.		Secretary of State 04-15-2002 90072 018 ***150.00			
Principal Place of Business 3750 NW 114TH AVENUE BAY #7 MIAMI-FL-33178		Mailing Address P.O. BOX 267337 WESTON FL 33326			<u> წ</u> ესგეგაა	
MIAMI: FE-301:	70					
2. Principal Place of Business		3. Mailing Address		\exists	E 1001/1001 TER HOTOL LOSES BOSES BOSES BOSES BOSES BOSES SOCIA BOSES BOSES BOSES BESTO BEST SOCIA	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		1	DO NOT WRITE IN THIS SPACE	
City & State		City & State 4.		4 . F	FEI Number 65-0872956 Applied For Not Applicable	
Žip	Country .	Zip C	Country	5. 0	Certificate of Status Desired See Required Fee Required	
	6. Name and Address of Current Re	gistered Agent	N	7. N	Name and Address of New Registered Agent	
VA, MIGUEL 3750 NW 114TH AVENUE BAY #7			Name Street Addres	Street Address (P.O. Box Number is Not Acceptable)		
MIAMI FL 33178			City FL Zip Code			
8. The above named entity submits this statement for the purpose of changing its register SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Register 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) After May 1, 2002 Fe Make Check Payable to			istered Agent signature requ EE IS \$150.00 Fee will be \$550.00	ired when re		
11.	OFFICERS AND DI	<u> </u>	12.		_I DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAMALETTO, CAMILO 3750 NW 114TH AVENU BAY #7 MIAMI FL 33178	_ 55550	TITLE NAME STREET ADDRESS CITY-ST-ZIP		. Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VA, MIGUEL 3750 NW 114TH AVENUE BAY #7 MIAMI FL 33178		TITLE : NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	pertify that the information supplied with the	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Section	Change Addition 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

2002 Uniform Business Report (UBR)

190413

CR2E034 (9/01)