

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010326

FILED
Aug 06, 2008
Secretary of State

Entity Name: MILLENNIUM INSURANCE ENTERPRISES, INC.

Current Principal Place of Business:

8568 SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

893 SW 86 COURT
MIAMI, FL 33144

Current Mailing Address:

8568 SW 8TH STREET
MIAMI, FL 33144

New Mailing Address:

893 SW 86 COURT
MIAMI, FL 33144

FEI Number: 65-0948600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLENDE, PEDRO P
1894 SW 23RD STREET
MIAMI, FL 33145 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: PD () Delete
Name: ALLENDE, PEDRO
Address: 1894 SW 23RD ST
City-St-Zip: MIAMI, FL 33145

Title: V.P () Delete
Name: NUNEZ, MARIA C
Address: 870 NW 87 AVE. APT.501
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P (X) Change () Addition
Name: NUNEZ, MARIA C
Address: 1894 SW 23 STREET
City-St-Zip: MIAMI, FL 33145

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: PEDRO ALLENDE

PD

08/06/2008

Electronic Signature of Signing Officer or Director

Date