

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010326

FILED
Feb 21, 2011
Secretary of State

Entity Name: MILLENNIUM INSURANCE ENTERPRISES, INC.

Current Principal Place of Business:

893 SW 86 COURT
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

893 SW 86 COURT
MIAMI, FL 33144

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ALLENDE, PEDRO
Address: 1894 SW 23RD ST
City-St-Zip: MIAMI, FL 33145

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

I hereby 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 all other like empowered.

SIGNATURE: PEDRO P ALLENDE

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date