

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040037

FILED
Apr 27, 2011
Secretary of State

Entity Name: MILLENNIUM MAINTENANCE, INC.

Current Principal Place of Business:

5146 SW 7 ST
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

5146 SW 7 ST
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0918140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, VINAS
5146 SE 7TH STREET
MIAMI, FL 33134 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: SD
Name: GARCIA, MYLENE
Address: 5146 SW 7TH STREET
City-St-Zip: MIAMI, FL 33134

Title: PD
Name: VINAS, LUIS A
Address: 5146 SW 7TH STREET
City-St-Zip: MIAMI, FL 33134

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: LUIS VINAS

Electronic Signature of Signing Officer or Director

P

04/27/2011

Date