2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 25, 2005 8:00 am Secretary of State DOCUMENT # P99000042129 04-27-2005 90347 032 ***150.00 1. Entity Name MILLENIUM BUSINESS INTERNATIONAL, INC. Principal Place of Business Mailing Address 66018682 1600 NW 93RD AVE MIAMI FL 33172 1600 NW 93RD AVE MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0920879 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulard 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name RIBEIRO, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 1600 NW 93RD AVE **MIAMI FL 33129** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Change MILE ☐ Delete TITLE ☐ Addition RIBEIRO, ROBERTO NAME NAME 1600 NW 93RD AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33129 City-S1-7iP CITY-53-70 TITLE ☐ Delete TITLE ☐ Change ☐ Addillon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZP TITLE ☐ Celata TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP IIIE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZP 12. I hereby certify that the information sampled with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental food of the composition of the receiver of the composition or the receiver of poster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with appropriate such as the composition of the ROBERTO RIBEIRO - President 5/23/05 305-597-0001 SIGNATURE:

O TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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