

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046488

FILED
May 04, 2007
Secretary of State

Entity Name: MILLENIUM MERCHANT SERVICES, CORP.

Current Principal Place of Business:

344 WEST 65TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

8402 NW 141 TERR.
SUITE 4004
MIAMI LAKES, FL 33016

New Mailing Address:

18510 NW 79 CT
HIALEAH, FL 33015

FEI Number: 65-1056755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE A
344 WEST 65TH STREET
HIALEAH, FL 33012 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: PTD () Delete
Name: TORRES, JOSE A
Address: 8402 NW 141 TERR. #4004
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TORRES, JOSE A
Address: 18510 NW 79 CT
City-St-Zip: HIALEAH, FL 33015

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: JOSE A. TORRES

PRES

05/04/2007

Electronic Signature of Signing Officer or Director

Date