

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000073331

FILED
Dec 15, 2011
Secretary of State

Entity Name: MILLENNIUM AIR PARTS CORPORATION

Current Principal Place of Business:

2510 W 78TH STREET
BAY 3
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2510 W 78TH STREET
BAY 3
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0993027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, PIERRE
2510 W 78TH STREET
BAY 3
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ABS DA CRUZ, PIERRE
2510 W 78TH STREET
BAY 3
HIALEAH, FL 33016 US

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: PIERRE ABS DA CRUZ

12/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, PIERRE
Address: 2510 W 78TH STREET BAY 3
City-St-Zip: HIALEAH, FL 33016 US

Title: S
Name: FLAVIA, ABS
Address: 2510 W. 78TH STREET BAY 3
City-St-Zip: HIALEAH, FL 33016 US

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: PIERRE ABS DA CRUZ

PRES

12/15/2011

Electronic Signature of Signing Officer or Director

Date