2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2008 08:00 AN Secretary of State DOCUMENT # P99000082315 MILLENIUM ENGINE ASSOCIATES, INC. Principal Place of Business Mailing Address 8555 NW 64TH STREET 8555 NW 64TH STREET MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P 01042008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0947778 Not Applicable \$8.75 Additional 5. Certificate of Status Desired DO NOT WRITE 6. Name and Address of Current Registered Agent YANES, JUAN G 2000 SW 12 TH STREET MIAMI, FL 33135 IN THIS SPACE 1945 19 4 数值 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000774360 YANES, JUAN G NAME STREET ADDRESS 2000 SW 12 TH ST CITY-ST-ZIP MIAMI, FL 33135 TITLE YANES, JUAN G NAME STREET ADDRESS 2000 SW 12 TH ST MIAMI, FL 33135 CITY-ST-ZIP TITLE VALDES, SERGIO NAME STREET ADDRESS 6962 SW 19TH PL DO NOT WRITE POMPANO BEACH, FL 33068 CITY-ST-ZIP IN THIS SPACE TITLE NAME VALDES, SERGIO 6962 SW 19TH PL STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33068

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attact men under so, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

UAN G. YAVES

4/08 305-717.093

FILED