2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082315

Entity Name: MILLENIUM ENGINE ASSOCIATES, INC.

FILED Mar 31, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

8555 NW 64TH STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8555 NW 64TH STREET MIAMI, FL 33166

FEI Number: 65-0947778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YANES, JUAN G 2000 SW 12 TH STREET MIAMI, FL 33135 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 YANES, JUAN G

 Address:
 2000 SW 12 TH ST

 City-St-Zip:
 MIAMI, FL 33135

Title: V1

Name: YANES, JUAN G Address: 2000 SW 12 TH ST City-St-Zip: MIAMI, FL 33135

Title: VP

Name: VALDES, SERGIO Address: 6962 SW 19TH PL

City-St-Zip: POMPANO BEACH, FL 33068

Title:

Name: VALDES, SERGIO Address: 6962 SW 19TH PL

City-St-Zip: POMPANO BEACH, FL 33068

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: JUAN G. YANES PRES 03/31/2010