

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082315

FILED
Jan 25, 2012
Secretary of State

Entity Name: MILLENIUM ENGINE ASSOCIATES, INC.

Current Principal Place of Business:

10300 NW 19TH ST.
MIAMI, FL 33172

New Principal Place of Business:

8555 NW 64TH STREET
MIAMI, FL 33166

Current Mailing Address:

10300 NW 19TH ST.
MIAMI, FL 33172

New Mailing Address:

10300 NW 19TH STREET
MIAMI, FL 33172

FEI Number: 65-0947778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALHIL, FARYT
7239 N.W. 33RD STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

KALHIL, FARYT
8555 NW 64TH STREET
MIAMI, FL 33166 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: FARYT KALHIL

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KALHIL, FARYT
Address: 8555 NW 64TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: CHIRINO, FRANK
Address: 8555 NW 64TH STREET
City-St-Zip: MIAMI, FL 33166

Title: S
Name: WOLF, ROBERT
Address: 8555 NW 64TH STREET
City-St-Zip: MIAMI, FL 33166

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: ROBERT WOLF

SEC

01/25/2012

Electronic Signature of Signing Officer or Director

Date