

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082375

FILED
Sep 17, 2008
Secretary of State

Entity Name: MILLENNIUM WORLDWIDE FUNDING & INVESTMENT GROUP INC.

Current Principal Place of Business:

20812 SOUTH DIXIE HWY
MIAMI, FL 33189

New Principal Place of Business:

13175 SW 11 LANE CIRCLE
MIAMI, FL 33184

Current Mailing Address:

P.O. BOX 941584
MIAMI, FL 33194

New Mailing Address:

2716 W. 84 ST
HIALEAH, FL 33016

FEI Number: 65-1005462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST ACCOUNTING
20812 SOUTH DIXIE HWY
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

OJITO'S ACCOUNTING
2716 W. 84 STREET
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: TERE OJITO

09/17/2008

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: PST () Delete
Name: LOPEZ, NOEL
Address: P.O. BOX 940906
City-St-Zip: MIAMI, FL 33194

Title: V () Delete
Name: LOPEZ, MARIA P
Address: P.O. BOX 940906
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NOEL LOPEZ

PST

09/17/2008

Electronic Signature of Signing Officer or Director

Date