

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089588

FILED
Jan 07, 2008
Secretary of State

Entity Name: ALOIL MILLENNIUM CORPORATION

Current Principal Place of Business:

17110 ROYAL PALM BLVD., SUITE 4
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

17110 ROYAL PALM BLVD., SUITE 4
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1012689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, LUIS
17110 ROYAL PALM BLVD., SUITE 4
WESTON, FL 33326 US

Name and Address of New Registered Agent:

NAGEN, RICARDO
17110 ROYAL PALM BLVD., SUITE 4
WESTON, FL 33326 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: RICARDO NAGEN

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAGEN, ANTONIO JR
Address: 16680 WATEREDGE DR.
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: NAGEN, ANTONIO SR
Address: 16680 WATEREDGE DR.
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: NAGEN, RICARDO
Address: 1732 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICARDO NAGEN

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date