

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 16, 2003 8:00 am
Secretary of State

06-16-2003 90137 040 ***150.00

DOCUMENT # p99000107885

1. Entity Name

**NEW MILLENNIUM MARKETING CONSULTING,
CORP.**



DO NOT WRITE IN THIS SPACE

90139711

2. Principal Place of Business

338 NW 152ND LN

Suite, Apt. #, etc.

3. Mailing Address

338 NW 152ND LANE

Suite, Apt. #, etc.

City & State

PEMBROKE PINES - FL

Zip

33028

Country

USA

City & State

PEMBROKE PINES - FL

Zip

33028

Country

USA

4. FEI Number

65-098 1107

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

ROSALVA DUQUE DA SILVA TAPIGLIANI

Street Address (P.O. Box Number is Not Acceptable)

338 NW 152ND LANE

City

PEMBROKE PINES

FL

Zip Code

33028

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
ROSALVA DUQUE DA SILVA
TAPIGLIANI
338 NW 152 LN - PMBK PINES
FL - 33 028**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
CARLOS A. TAPIGLIANI
338 NW 152 LN
PMBK PINES - FL - 33028**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/03/03

Date

954 4300721

Daytime Phone #

CR2E034B (12/02)

ATTACHMENT
90139711
Pg 9000107885
New Millennium
Marketing Consulting Corp.

338 NW 152 LANE
PEMBROKE PINES - FL - 33028
Ph (954) 430.0721 - Fax (954) 430.1796

June 3rd, 2003.

Division of Corporations
UBR
PO Box 6327
Tallahassee - FL - 32314

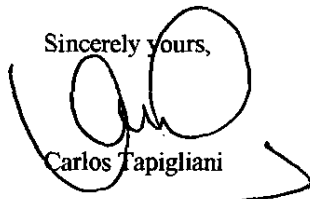
Dear Sirs,

Please find attached the UBR (201.COR ProfitA/R) and the check in the amount of US 150.00.

As I informed you, we never received the original form.

If you need more information please feel free to call me anytime at (786) 251.6159.

Sincerely yours,



Carlos Tapigliani
Vice President