FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P99000107885

NEW MILLENNIUM MARKETING CONSULTING,

CORP.

1. Entity Name

DO NOT WRITE IN THIS SPACE

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

06-16-2003 90137 040 ***150.00

90139711

DO NOT WILL IN THIS OF ACE					00100/11	
Principal Place of Business 3. Mailing Address			en australier en			
338 NW 152ND LN		338 NW 152ND LANE				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE		
City & State		City & State			4. FEi Number	Applied For
PEMBROKE PINES - FL		PEMBROKE PINES - FI.		***	65-098 1107	Not Applicable
Zip	Country	Zip	Countr			\$8.75 Additional
33028	'	33028		JSA_		Fee Required
					7. Name and Address of Current Registered	Agent
				ROSALVA DUQUE DA SILVA TAPIGLIANI		
DO NOT WRITE				Street Address (P.O. Box Number is Not Acceptable)		
				338 NW 152ND LANE		
IN THIS SPACE						
				City Zip Code		
				PEMBROKE PINES FL 33028		
		or the purpose of changing) its registered	d office or register	ed agent, or both, in the State of Florida. I am fa	amiliar with, and accept
the obligat	ions of registered agent.					
······································						
SIGNATURE .	Signature, typed or printed name of registered agent	and title if applicable. (N	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					9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be
Make Check	Payable to Florida Department of	'State			Trust Fund Contribution,	Added to Fees
10.	OFFICERS AND	Contract Con	The second			
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NAME	ROSALVA DUQUE I	NA CTTUA	NAME			
STREET ADDRESS	TAPIGLIANI	DA SILVA	STREET	TADDRESS	Programme Section Commencers	
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TITLE	338 NW 152 LN FL - 33 028	LUBY LINES	WHILE			
NAME	•		NAME			
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NAME	PMBK PINES - FI	- 33028	NAME			
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CITY-ST-ZIP			CITY-S		n Carrentonio e de morros montes. La companio e montes de la companio	

12. Thereby certify that the information supplied with this filling 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 OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/03/03

954 430072

Daytime Phone #

ATTACHMENT

90139711

P99000107885

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