2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083997

Entity Name: MILLENIUM FREIGHT SHUTTLE INC.

Current Principal Place of Business:

169 MIRACLE MILE, R-10 CORAL GABLES. FL 33134

Current Mailing Address:

169 MIRACLE MILE, R-10 CORAL GABLES, FL 33134

FEI Number: 27-3676470 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, RUBEN 169 MIRACLE MILE, R-10 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2014

Secretary of State

CC7937728277

Officer/Director Detail:

Title PD Title STD

Name PELLAS, CARLOS Name DIAZ, RUBEN

Address 169 MIRACLE MILE, R-10 Address 169 MIRACLE MILE, R-10

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: RUBEN DIAZ SECRETARY 01/13/2014