

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30568

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: MONTECARMELO, INC.

**Current Principal Place of Business:**

13615 S. DIXIE HWY  
346  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

C/O COMPLETE CORP SERV 13615 S. DIXIE HWY  
346  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 65-0080681      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COMPLETE CORPORATE SERVICES, INC.  
13615 S. DIXIE HWY  
346  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: URRUELA, JORGE  
Address: 13615 S. DIXIE HWY #346  
City-St-Zip: MIAMI, FL 33176

Title: V  
Name: URRUELA, FLORENCE  
Address: 13615 S. DIXIE HWY #346  
City-St-Zip: MIAMI, FL 33176

Title: D  
Name: URRUELA, ALEJANDRO  
Address: 13615 S. DIXIE HWY #346  
City-St-Zip: MIAMI, FL 33176

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: JORGE URRUELA

P

04/29/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date