

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25811

FILED
Apr 06, 2009
Secretary of State

Entity Name: MONTE CARLO ENTERPRISES, INC.

Current Principal Place of Business:

4733 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4733 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 65-0152952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEABREEZE BOOKKEEPING TAX SERVICE
441 SOUTH RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHEN, TE-CHU
Address: 4733 W. IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Delete
Name: CHEN, PO-LI
Address: 4810 W IRLO BRONSON HWY.
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL CHEN

MGR

04/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date