

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30568

Entity Name: MONTECARMELO, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 832137
MIAMI, FL 332832137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 832137
MIAMI, FL 332832137

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.
915 MIDDLE RIVER DR.
410
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
7730 SW 68 TR
MIAMI, FL 33143 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: A. BALLESTAS, PRESIDENT

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URRUELA, JORGE
Address: PO BOX 832137
City-St-Zip: MIAMI, FL 332832137

Title: V () Delete
Name: URRUELA, FLORENCE
Address: PO BOX 832137
City-St-Zip: MIAMI, FL 332832137

Title: D () Delete
Name: URRUELA, ALEJANDRO
Address: PO BOX 832137
City-St-Zip: MIAMI, FL 332832137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 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: FLORENCE URRUELA

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date