2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# K30568

Entity Name: MONTECARMELO, INC.

Current Principal Place of Business:

2223 SW 13 AV
302
MIAMI, FL 33145

New Principal Place of Business:

1680 CORAL WAY
302
MIAMI, FL 33145

Current Mailing Address:

2223 SW 13 AV
302
MIAMI, FL 33145

New Mailing Address:

1680 CORAL WAY
302
MIAMI, FL 33145

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.
2223 SW 13 AV
302
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
1680 CORAL WAY
302
MIAMI, FL 33145 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, PRES. 05/01/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: URRUELA, JORGE
Address: 2223 SW 13 AV #302
City-St-Zip: MIAMI, FL 33145

Title: V ( ) Delete
Name: URRUELA, FLORENCE
Address: 2223 SW 13 AV #302
City-St-Zip: MIAMI, FL 33145

Title: D ( ) Delete
Name: URRUELA, ALEJANDRO
Address: 2223 SW 13 AV #302
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: URRUELA, JORGE
Address: 1680 CORAL WAY #302
City-St-Zip: MIAMI, FL 33145

Title: V (X) Change ( ) Addition
Name: URRUELA, FLORENCE
Address: 1680 CORAL WAY #302
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change ( ) Addition
Name: URRUELA, ALEJANDRO
Address: 1680 CORAL WAY #302
City-St-Zip: MIAMI, FL 33145

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: JORGE URRUELA P 05/01/2009
Electronic Signature of Signing Officer or Director Date