

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097484

FILED
Apr 22, 2012
Secretary of State

Entity Name: MONTECARLO DOORS INC

Current Principal Place of Business:

4440 PGA BOULEVARD,
SUITE 600
PALM BEACH GARDENS, FL 33410 FL

New Principal Place of Business:

Current Mailing Address:

4441 EMPRESS STREET
PALM BEACH GARDENS, FL 33410 FL

New Mailing Address:

4440 PGA BOULEVARD,
SUITE 600
PALM BEACH GARDENS, FL 33410 FL

FEI Number: 45-4580216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOPI WORLD INC
4441 EMPRESS STREET
PALM BEACH GARDENS, FL 33410 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: GOMEZ, JUAN D
Address: 4441 EMPRESS ST
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: GOMEZ, JOSE C
Address: 4441 EMPRESS ST
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: TRES
Name: ARTEAGA, VICTORIA A
Address: 4441 EMPRESS ST
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: JUAN GOMEZ

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date