

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K30568

FILED
Apr 30, 2003
Secretary of State

Entity Name: MONTECARMELO, INC.

Current Principal Place of Business:

7730 S.W. 68TH TER
MIAMI, FL 33143

New Principal Place of Business:

PO BOX 832137
MIAMI, FL 332832137

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:

BALLESTAS & ASSOCIATES, INC.
7730 S.W. 68TH TERR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
915 MIDDLE RIVER DR.
410
FT. LAUDERDALE, FL 33304 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: ACHILLES BALLESTAS, PRES

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URRUELA, JORGE
Address: 7730 S.W. 68 TERR
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: URRUELA, FLORENCE
Address: 7730 S.W. 68 TERR
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: URRUELA, ALEJANDRO
Address: 7730 S.W. 68 TERR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JORGE URRUELA

P

04/30/2003

Electronic Signature of Signing Officer or Director

Date