

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30568

Entity Name: MONTECARMELO, INC.

Current Principal Place of Business:

13611 S. DIXIE HWY
346
MIAMI, FL 33176

Current Mailing Address:

C/O A. BALLESTAS & ASSOC 13611 S. DIXIE HWY
346
MIAMI, FL 33176 US

FEI Number: 65-0080681

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A. BALLESTAS & ASSOCIATES, INC.
13611 S. DIXIE HWY
346
MIAMI, FL 33176 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

04/29/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------------|-----------------|---------------------------|
| Title | P | Title | V |
| Name | URRUELA, JORGE | Name | URRUELA, FLORENCE |
| Address | 13611 S. DIXIE HWY 346 | Address | 13611 S. DIXIE HWY 346 |
| City-State-Zip: | MIAMI FL 33176 | City-State-Zip: | MIAMI FL 33176 |
| Title | D | | |
| Name | URRUELA, ALEJANDRO | | |
| Address | 13611 S. DIXIE HWY 346 | | |
| City-State-Zip: | MIAMI FL 33176 | | |

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: JORGE URRUELA

P

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date