2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30568

Entity Name: MONTECARMELO, INC.

Current Principal Place of Business:

11954 NARCOOSSEE RD. C/O A. BALLESTAS 2-320 ORLANDO, FL 32832

Current Mailing Address:

11954 NARCOOSSEE RD. C/O A. BALLESTAS 2-320 ORLANDO, FL 32832 US

FEI Number: 65-0080681 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A. BALLESTAS & ASSOCIATES, INC. 11954 NARCOOSSEE RD. C/O A. BALLESTAS 2-320 ORLANDO, FL 32832 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 06/26/2020

Electronic Signature of Registered Agent Date

City-State-Zip:

ORLANDO FL 32832

Officer/Director Detail:

Title P Title V

Name URRUELA, JORGE Name URRUELA, FLORENCE

Address 11954 NARCOOSSEE RD. Address 11954 NARCOOSSEE RD.

C/O A. BALLESTAS 2-320 C/O A. BALLESTAS 2-320

City-State-Zip: ORLANDO FL 32832

Title D

City-State-Zip:

Name URRUELA, ALEJANDRO

Address 11954 NARCOOSSEE RD.

C/O A. BALLESTAS 2-320 -Zip: ORLANDO FL 32832

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.

Electronic Signature of Signing Officer/Director Detail

FILED Jun 26, 2020

Secretary of State

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