

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30568

Entity Name: MONTECARMELO, INC.

Current Principal Place of Business:

1600 PONCE DE LEON BLVD.
C/O A. BALLESTAS 1000
CORAL GABLES, FL 33134

Current Mailing Address:

1600 PONCE DE LEON BLVD.
C/O A. BALLESTAS 1000
CORAL GABLES, FL 33134 US

FEI Number: 65-0080681

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A. BALLESTAS & ASSOCIATES, INC.
1600 PONCE DE LEON BLVD.
1000
CORAL GABLES, FL 33134 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

04/25/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name URRUELA, JORGE
Address 1600 PONCE DE LEON BLVD.
C/O A. BALLESTAS 1000
City-State-Zip: CORAL GABLES FL 33134

Title V
Name URRUELA, FLORENCE
Address 1600 PONCE DE LEON BLVD.
C/O A. BALLESTAS 1000
City-State-Zip: CORAL GABLES FL 33134

Title D
Name URRUELA, ALEJANDRO
Address 1600 PONCE DE LEON BLVD.
C/O A. BALLESTAS 1000
City-State-Zip: CORAL GABLES FL 33134

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

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date