2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25811

Entity Name: MONTE CARLO ENTERPRISES, INC.

FILED
Apr 24, 2013
Secretary of State
CC7074719042

Current Principal Place of Business:

4733 W. IRLO BRONSON MEMORIAL HWY.

KISSIMMEE, FL 34746

Current Mailing Address:

4733 W. IRLO BRONSON MEMORIAL HWY. KISSIMMEE, FL 34746

FEI Number: 65-0152952 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEABREEZE BOOKKEEPING TAX SERVICE 441 SOUTH RIDGEWOOD AVE DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DP Title MGR

Name CHEN, TE-CHU Name CHEN, PO-LI

Address 4733 W. IRLO BRONSON HIGHWAY Address 4810 W IRLO BRONSON HWY.

City-State-Zip: KISSIMMEE FL 34746 City-State-Zip: KISSIMMEE FL 34746

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: CHEN,PO-LI MGR 04/24/2013