

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25811

FILED
Feb 24, 2015
Secretary of State
CC5323351038

Entity Name: MONTE CARLO ENTERPRISES, INC.

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
Name CHEN, TE-CHU
Address 4733 W. IRLO BRONSON HIGHWAY
City-State-Zip: KISSIMMEE FL 34746

Title MGR
Name CHEN, PO-LI
Address 4810 W IRLO BRONSON HWY.
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: PO-LI CHEN

MANAGER

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date