

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097484

Entity Name: MONTECARLO DOORS INC**Current Principal Place of Business:**4440 PGA BOULEVARD,
SUITE 600
PALM BEACH GARDENS, FL 33410**Current Mailing Address:**4440 PGA BOULEVARD,
SUITE 600
PALM BEACH GARDENS, FL 33410 FL**FEI Number:** 45-4580216**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**JUAN , GOMEZ D P
4440 PGA BLVD
SUITE 600
PALM BEACH GARDENS, FL 33410 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:** JUAN GOMEZ

04/30/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|----------------------------------|
| Title | P |
| Name | GOMEZ, JUAN D |
| Address | 4440 PGA BOULEVARD, SUITE 600 |
| City-State-Zip: | PALM BEACH GARDENS FL 33410 |

| | |
|-----------------|----------------------------------|
| Title | VP |
| Name | GOMEZ, MIGUEL |
| Address | 4440 PGA BOULEVARD, SUITE 600 |
| City-State-Zip: | PALM BEACH GARDENS FL 33410 |

| | |
|-----------------|----------------------------------|
| Title | TRES |
| Name | ARTEAGA, VICTORIA A |
| Address | 4440 PGA BOULEVARD, SUITE 600 |
| City-State-Zip: | PALM BEACH GARDENS FL 33410 |

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: JUAN GOMEZ

P

04/30/2023

Electronic Signature of Signing Officer/Director Detail

Date