2019 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:

GOPI WORLD INC 8218 CALTERRA DRIVE PALM BEACH GARDENS, FL 33418 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

FILED Mar 10, 2019

Secretary of State

4840470408CC

Officer/Director Detail:

Title P Title VP

Name GOMEZ, JUAN D Name GOMEZ, JOSE C

Address 8218 CALTERRA DRIVE Address 8218 CALTERRA DRIVE

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title TRES

Name ARTEAGA, VICTORIA A Address 8218 CALTERRA DRIVE

City-State-Zip: PALM BEACH GARDENS FL 33418

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 PRESIDENT 03/10/2019