

2013 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

Officer/Director Detail :

Title P
Name GOMEZ, JUAN D
Address 8218 CALTERRA DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP
Name GOMEZ, JOSE C
Address 8218 CALTERRA DRIVE
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 D GOMEZ

PRESIDENT

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date