2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000053167

Entity Name: MONTECARLO GENESYS INC

Current Principal Place of Business:

1745E HALLANDALE BEACH BLVD APTO 405

HALLANDALE, FL 33009

Current Mailing Address:

1745E HALLANDALE BEACH BLVD APTO 405 HALLANDALE. FL 33009 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GONZALEZ, LINA F 1745E HALLANDALE BEACH BLVD APTO 405 HALLANDALE, FL 33009 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: LINA GONZALEZ 03/28/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title AP Title MGR

Name TALMER INVESTMENT INC Name GONZALEZ, LINA

Address 1745E HALLANDALE BEACH BLVD Address 1745E HALLANDALE BEACH BLVD

APTO 405 APTO 405

City-State-Zip: HALLANDALE FL 33009 City-State-Zip: HALLANDALE FL 33009

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: DEAR 03/28/2018

FILED Mar 28, 2018

Secretary of State

CC3130678556

Date