

2019 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: 47-4380367

Certificate of Status Desired: No

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

04/20/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|---|-----------------|---|
| Title | MGR | Title | P |
| Name | GONZALEZ, LINA | Name | INVERSIONES NADELA SAS |
| Address | 1745E HALLANDALE BEACH BLVD APTO 405 | Address | 1745E HALLANDALE BEACH BLVD 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: LINA GONZALEZ

MANAGER

04/20/2019

Electronic Signature of Signing Officer/Director Detail

Date