

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000053167

Entity Name: MONTECARLO GENESYS INC

Current Principal Place of Business:

13407 NW 6 DR
PLANTATION, FL 33325

Current Mailing Address:

13407 NW 6 DR
PLANTATION, FL 33325

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSALES, LUIS F
5931 NW 173 DR STE 9A
MIAMI, FL 33015 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 AP
Name TALVER INVESTMENT INC
Address 13407 NW 6 DR
City-State-Zip: PLANTATION FL 33325

Title MGR
Name AVILA, LUIS
Address 13407 NW 6 DR
City-State-Zip: PLANTATION FL 33325

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: LUIS AVILA

MANAGER

04/29/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date