2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2007 08:00 AM **DOCUMENT # 522059 Secretary of State** 1. Entity Name MONTE CARLO AUTO SEAT COVERS, INC. Principal Place of Business Mailing Address 3445 N.W. 27TH AVENUE MIAMI FL 33142 3445 N.W. 27TH AVENUE **MIAMI FL 33142** 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suito, Apt. #, etc. Suite, Apt. #. olc 1st MOORE CR2E034 (10/06) 4. FEI Numbor 59-1708105 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARRASOOSA, MARIA Street Address (P.O. Box Number is Not Acceptable) 3445 NW 27TH AVE MIAMI FL 33142 Zip Codo City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition Delete TITLE TITLE. CARRASCOSA, MARIA DEL C. NAME NAMI' U00000679566 3445 NW 27TH AVE STREET ADORESS STREET ADDRESS 04/03/07-80044-005 150.00 MIAMI FL 33142 CITY-ST-ZIP CITY ST-7IP SD Addition Change Delete IIILL. THLE CARRASCOSA MARIA A NAME. NAME 3445 NW 27TH AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33142** CHY-ST-7IP CITY-ST-ZIP □ Channe Addition <u>. IIILE</u> IIILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP Addition Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Defete HILE 1074 NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7/P CITY-SI-7IP JIIII. Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under early; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARIA

CORNASCOSA

3/20/07 (305) 635-8310

FILED