2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 31, 2008 08:00 AN **DOCUMENT # 522059** 1. Entity Name Secretary of State MONTE CARLO AUTO SEAT COVERS, INC. Principal Place of Business Mailing Address 3445 N.W. 27TH AVENUE 3445 N.W. 27TH AVENUE MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1708105 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARRASOOSA, MARIA Street Address (P.O. Box Number is Not Acceptable) 3445 NW 27TH AVE **MIAMI FL 33142** City Zip Code 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, typod or printed hense of registrandingent and bile. Lapplicable. (NOTE: Fagistired Agers agreture required whoir roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME CARRASCOSA, MARIA DEL C. NAME H0000876828 04/11/08-80090-017 150.00 3445 NW 27TH AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33142 CiTY-ST-712 CITY-ST-ZIP TITLE SD ☐ Delete Change ■ Addition CARRASCOSA MARIA A NAME NAME STREET ADDRESS 3445 NW 27TH AVE STREET ADDRESS CITY-ST-7/P MIAMI FL 33142 CITY-ST-ZIP TILLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-719 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an efficer 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.

MARIA CARRASCOSA