

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522059

FILED  
Mar 19, 2011  
Secretary of State

**Entity Name:** MONTE CARLO AUTO SEAT COVERS, INC.

**Current Principal Place of Business:**

3445 N.W. 27TH AVENUE  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

3445 N.W. 27TH AVENUE  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 59-1708105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARRASCOSA, MARIA  
3445 NW 27TH AVE  
MIAMI, FL 33142 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CARRASCOSA, MARIA DEL C.  
Address: 3445 NW 27TH AVE  
City-St-Zip: MIAMI, FL 33142

Title: SD  
Name: CARRASCOSA MARIA A  
Address: 3445 NW 27TH AVE  
City-St-Zip: MIAMI, FL 33142

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: MARIA CARRASCOSA

P

03/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date