

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852801

FILED
Jan 06, 2009
Secretary of State

Entity Name: MONTICELLI INVESTMENTS, INC.

Current Principal Place of Business:

% HELGA J. MARKOVICS
1518 STATE AVENUE "A"
HOLLY HILL, FL 32117 US

New Principal Place of Business:

HELGA J. MARKOVICS
1518 STATE AVENUE
HOLLY HILL, FL 32117 US

Current Mailing Address:

% HELGA J. MARKOVICS
1518 STATE AVENUE "A"
HOLLY HILL, FL 32117 US

New Mailing Address:

HELGA J. MARKOVICS
1518 STATE AVENUE
HOLLY HILL, FL 32117 US

FEI Number: 59-2750149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOVICS, HELGA J.
1518 STATE AVENUE
UNIT A
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

MARKOVICS, HELGA J S
1518 STATE AVENUE
UNIT A
HOLLY HILL, FL 32117 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: HELGA MARKOVICS

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANCESCHI, MAURO,
Address: AVE. 15 ESQ. CALLE 70
City-St-Zip: MARACAIBO, VENEZUELA,

Title: TD () Delete
Name: LARICE, ROBERTO,
Address: AVE. 15 ESQ. CALLE 70
City-St-Zip: MARACAIBO, VENEZUELA,

Title: VD () Delete
Name: FRANCESCHI, JUAN GUI, DO
Address: AVE. 15 ESQ. CALLE 70
City-St-Zip: MARACAIBO, VENEZUELA,

Title: SD () Delete
Name: MALVENTANO, FRANCISC, O
Address: AVE. 15 ESQ. CALLE 70
City-St-Zip: MARACAIBO, VENEZUELA,

Title: VD () Delete
Name: FRANCESCHI, SANTE,
Address: AVE. 15 ESQ. CALLE 70
City-St-Zip: MARACAIBO, VENEZUELA,

Title: S () Delete
Name: MARKOVICS, HELGA J., ASST
Address: 19 RIDGE TRAIL
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HELGA MARKOVICS

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01/06/2009

Electronic Signature of Signing Officer or Director

Date