

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 22, 2009
Secretary of State**

DOCUMENT# 852801

Entity Name: MONTICELLI INVESTMENTS, INC.

Current Principal Place of Business:HELGA J. MARKOVICS
1518 STATE AVENUE
HOLLY HILL, FL 32117 US**New Principal Place of Business:**HELGA J. MARKOVICS
1518 STATE AVENUE, UNIT A
HOLLY HILL, FL 32117 US**Current Mailing Address:**HELGA J. MARKOVICS
1518 STATE AVENUE
HOLLY HILL, FL 32117 US**New Mailing Address:**HELGA J. MARKOVICS
1518 STATE AVENUE, UNIT A
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 S
1518 STATE AVENUE
UNIT A
HOLLY HILL, FL 32117 US**Name and Address of New Registered Agent:**MARKOVICS, HELGA J
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 J. MARKOVICS

05/22/2009

Electronic Signature of Registered Agent

Date

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 GUIDO
Address: AVE. 15 ESQ. CALLE 70
City-St-Zip: MARACAIBO, VENEZUELA,Title: SD () Delete
Name: MALVENTANO, FRANCISCO
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: PD (X) Change () Addition
Name: FRANCESCHI, PATRIK
Address: 1518 STATE AVENUE, UNIT A
City-St-Zip: HOLLY HILL, FL 32117Title: TD (X) Change () Addition
Name: LARICE, ROBERTO
Address: 1518 STATE AVENUE, UNIT A
City-St-Zip: HOLLY HILL, FL 32117Title: VD (X) Change () Addition
Name: FRANCESCHI, JUAN G
Address: 1518 STATE AVENUE, UNIT A
City-St-Zip: HOLLY HILL, FL 32117Title: SD (X) Change () Addition
Name: MALVENTANO, FRANCISCO
Address: 1518 STATE AVENUE, UNIT A
City-St-Zip: HOLLY HILL, FL 32117Title: VD (X) Change () Addition
Name: FRANCESCHI, SANTE
Address: 1518 STATE AVENUE, UNIT A
City-St-Zip: HOLLY HILL, FL 32117Title: AS (X) Change () Addition
Name: MARKOVICS, HELGA J
Address: 1518 STATE AVENUE, UNIT A
City-St-Zip: HOLLY HILL, FL 32117

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: PATRIK FRANCESCHI

P

05/22/2009

Electronic Signature of Signing Officer or Director

Date