

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 03, 2010  
Secretary of State**

DOCUMENT# 852801

Entity Name: MONTICELLI INVESTMENTS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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:**

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: PD  
Name: FRANCESCHI, JUAN  
Address: 1518 STATE AVENUE, UNIT A  
City-St-Zip: HOLLY HILL, FL 32117

Title: TD  
Name: LARICE, ROBERTO  
Address: 1518 STATE AVENUE, UNIT A  
City-St-Zip: HOLLY HILL, FL 32117

Title: VD  
Name: FRANCESCHI, NIKOL G  
Address: 1518 STATE AVENUE, UNIT A  
City-St-Zip: HOLLY HILL, FL 32117

Title: SD  
Name: MALVENTANO, FRANCISCO  
Address: 1518 STATE AVENUE, UNIT A  
City-St-Zip: HOLLY HILL, FL 32117

Title: VD  
Name: FRANCESCHI, SANTE  
Address: 1518 STATE AVENUE, UNIT A  
City-St-Zip: HOLLY HILL, FL 32117

Title: AS  
Name: MARKOVICS, HELGA J  
Address: 1518 STATE AVENUE, UNIT A  
City-St-Zip: HOLLY HILL, FL 32117

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: HELGA MARKOVICS

SEC

05/03/2010

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

\_\_\_\_\_ Date