

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30568

Entity Name: MONTECARMELO, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1680 CORAL WAY
302
MIAMI, FL 33145

New Principal Place of Business:

13615 S. DIXIE HWY
346
MIAMI, FL 33176

Current Mailing Address:

1680 CORAL WAY
302
MIAMI, FL 33145

New Mailing Address:

C/O COMPLETE CORP SERV 13615 S. DIXIE HWY
346
MIAMI, FL 33176

FEI Number: 65-0080681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
1680 CORAL WAY
302
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
13615 S. DIXIE HWY
346
MIAMI, FL 33176 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:

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: URRUELA, JORGE
Address: 13615 S. DIXIE HWY #346
City-St-Zip: MIAMI, FL 33176

Title: V
Name: URRUELA, FLORENCE
Address: 13615 S. DIXIE HWY #346
City-St-Zip: MIAMI, FL 33176

Title: D
Name: URRUELA, ALEJANDRO
Address: 13615 S. DIXIE HWY #346
City-St-Zip: MIAMI, FL 33176

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: FLORENCE URRUELA

V

05/04/2010

Electronic Signature of Signing Officer or Director

Date