

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60735

FILED
Apr 01, 2009
Secretary of State

Entity Name: MONTECITO CORPORATION

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE #321
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

C/O STUART HAFT, ESQ.
PO BOX 431
PALM BEACH, FL 33480 US

New Mailing Address:

C/O STUART J. HAFT, ESQ.
PO BOX 431
PALM BEACH, FL 33480 US

FEI Number: 65-0187050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, ESQ, STUART J
ALLEY MAASS ROGERS & LINDSAY, P A
340 ROYAL POINCIANA WAY, SUITE #321
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KASSAR, RAYMOND,
Address: 116 E. 70TH ST
City-St-Zip: NEW YORK, NY 10021

Title: VP () Delete
Name: KASSAR, WILLIAM E
Address: APT. 27-D, 525 S FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: KASSAR, MARCELLE
Address: APT. 27-D, 525 S FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33401

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:

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: RAYMOND KASSAR

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date