

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028321

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: MONTE CARLO PROPERTIES, INC.

## Current Principal Place of Business:

4000 ISLAND BLVD UNI 2404  
AVENTURA, FL 33160

## New Principal Place of Business:

4000 ISLAND BLVD UNIT 2404  
AVENTURA, FL 33160

## Current Mailing Address:

4000 ISLAND BLVD UNI 2404  
AVENTURA, FL 33160

## New Mailing Address:

FEI Number: 05-0526691      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERBER, ESQ, DANIEL J  
2875 NE 191 ST-SUITE 801  
AVENTURA, FL 33180      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: D ( ) Delete  
Name: ROSENBERG, JENIFER  
Address: 4000 ISLAND BLVD UNI 2404  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JENIFER ROSENBERG

D

02/12/2009

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

\_\_\_\_\_  
Date