

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028321

FILED
Mar 22, 2010
Secretary of State

Entity Name: MONTE CARLO PROPERTIES, INC.

Current Principal Place of Business:

4000 ISLAND BLVD UNIT 2404
AVENTURA, FL 33160

New Principal Place of Business:

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
Name: ROSENBERG, JENIFER
Address: 4000 ISLAND BLVD UNI 2404
City-St-Zip: AVENTURA, FL 33160

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: ROSENBERG JENIFER

D

03/22/2010

Electronic Signature of Signing Officer or Director

Date