

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114917

Entity Name: MONTELEONE, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

12051 SW 131 AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12051 SW 131 AVENUE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 68-0554055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELEONE, RAYMOND
10121 SW 98TH AVENUE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MONTELEONE, RAYMOND
10121 SW 98TH AVENUE
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: RAYMOND MONTELEONE

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTELEONE, RAYMOND
Address: 10121 SW 98 AVENUE
City-St-Zip: MIAMI, FL 33138 US

Title: VP () Delete
Name: MONTELEONE, DANIEL
Address: 12771 SW 133 STREET
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTELEONE, RAYMOND
Address: 10121 SW 98 AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: VP (X) Change () Addition
Name: MONTELEONE, DANIEL
Address: 10121 SW 98 AVENUE
City-St-Zip: MIAMI, FL 33176 US

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 MONTELEONE

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date