

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069861

Entity Name: MONTE FAICO, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

12455 SW 51 ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12455 SW 51 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 58-2674651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RAUL
12455 SW 51 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LORENZO, MAIDELI
12455 SW 51 STREET
MIAMI, FL 33175 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: MAIDELI LORENZO

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, RAUL
Address: 12455 SW 51 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORENZO, MAIDELI
Address: 12455 SW 51 STREET
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAIDELI LORENZO

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date