

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069861

Entity Name: MONTE FAICO, INC.

FILED
Aug 01, 2007
Secretary of State

Current Principal Place of Business:

12455 SW 51 ST.
MIAMI, FL 33175

New Principal Place of Business:

12249 SW 14TH LANE
1405
MIAMI, FL 33184

Current Mailing Address:

12455 SW 51 STREET
MIAMI, FL 33175

New Mailing Address:

12249 SW 14TH LANE
1405
MIAMI, FL 33184

FEI Number: 58-2674651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LORENZO, MAIDELI
12249 SW 14TH LANE
1405
MIAMI, FL 33184 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

08/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORENZO, MAIDELI
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: 12249 SW 14TH LANE SUITE 1405
City-St-Zip: MIAMI, FL 33184

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: MAIDELI LORENZO

PRES

08/01/2007

Electronic Signature of Signing Officer or Director

Date