

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041653

FILED
Jan 30, 2007
Secretary of State

Entity Name: MONTE CRISTO'S OF ENGLAND, INC.

Current Principal Place of Business:

1145 WATERTOWER ROAD
SUITE A
LAKE PARK, FL 33403

New Principal Place of Business:

804 OLD DIXIE HIGHWAY
SUITE 1
LAKE PARK, FL 33403

Current Mailing Address:

1145 WATERTOWER ROAD
SUITE A
LAKE PARK, FL 33403

New Mailing Address:

804 OLD DIXIE HIGHWAY
SUITE 1
LAKE PARK, FL 33403

FEI Number: 20-0857201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-GARCIA, ANTONIO
1145 WATERTOWER ROAD
SUITE A
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

SANCHEZ-GARCIA, ANTONIO
804 OLD DIXIE HIGHWAY
SUITE 1
LAKE PARK, FL 33403 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: ANTONIO SANCHEZ-GARCIA

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ-GARCIA, ANTONIO
Address: 1145 WATERTOWER ROAD, SUITE A
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ-GARCIA, ANTONIO
Address: 804 OLD DIXIE HIGHWAY, SUITE 1
City-St-Zip: LAKE PARK, FL 33403

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO SANCHEZ-GARCIA

DIR.

01/30/2007

Electronic Signature of Signing Officer or Director

Date