

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079642

Entity Name: MONTEBIANCO, CORP

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 1002
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 1002
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, ROBERT SR
3548 N BAY HOMES DRIVE
COCONUT GROVE, FL 33133 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 () Delete
Name: SINDONI, ROBERTO
Address: 999 BRICKELL AVENUE SUITE 1002
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SARMIENTO, MARCO A
Address: 999 BRICKELL AVENUE SUITE 1002
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DIEZ, ROBERT
Address: 3548 N BAY HOMES DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SINDONI, ROBERTO
Address: 999 BRICKELL AVENUE SUITE 500
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: SARMIENTO, MARCO A
Address: 999 BRICKELL AVENUE SUITE 500
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT DIEZ

SR

03/10/2008

Electronic Signature of Signing Officer or Director

Date