

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079642

Entity Name: MONTEBIANCO, CORP

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

2333 BRICKELL AVENUE
SUITE D 1
MIAMI, FL 33129

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Mailing Address:

2333 BRICKELL AVENUE
SUITE D 1
MIAMI, FL 33129

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

OFFICERS AND DIRECTORS:

Title: D
Name: SINDONI, ROBERTO
Address: 2333 BRICKELL AVENUE SUITE D 1
City-St-Zip: MIAMI, FL 33129

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT DIEZ

DR

01/13/2011

Electronic Signature of Signing Officer or Director

Date