

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000109043

Entity Name: MONCELCA CORP.

**FILED**  
**May 02, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

10400 NW 33ST  
SUITE 270  
MIAMI, FL 33172

**New Principal Place of Business:**

9948 NW 43 TERR  
MIAMI, FL 33178

**Current Mailing Address:**

10400 NW 33ST  
SUITE 270  
MIAMI, FL 33172

**New Mailing Address:**

9948 NW 43 TERR  
MIAMI, FL 33178

FEI Number: 20-5424915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONTIEL, JOSE R  
10400 NW 33ST  
SUITE 270  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

MONTIEL, JOSE R  
9948 NW 43 TERR  
MIAMI, FL 33178 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: JOSE R. MONTIEL

05/02/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MONTIEL, JOSE  
Address: 10400 NW 33ST  
City-St-Zip: MIAMI, FL 33172 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MONTIEL, JOSE R  
Address: 9948 NW 43 TERR  
City-St-Zip: MIAMI, FL 33178 US

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: JOSE R. MONTIEL

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date