

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027697

Entity Name: MONTE AZZURRO INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

6770 INDIAN CREEK DR, STE TSD
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6770 INDIAN CREEK DR, STE TSD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-2195367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZILAGYI, ZSOLT
7326 COLLINS AVE.
203
MIAMI BEACH, FL 33141 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: P
Name: SZILAGYI, ZSOLT
Address: 7326 COLLINS AVE. #203
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: CSUZI, KRISZTIAN
Address: 1000 WEST AVENUE #1024
City-St-Zip: MIAMI BEACH, FL 33139

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: KRISZTIAN CSUZI

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date