

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088063

Entity Name: MONTECARLO USA, CORP.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

7925 W. 25TH AVE., BAY 2
HIALEAH, FL 33016

New Principal Place of Business:

1121 E COMMERCIAL BLVD
OAKLANG PARK, FL 33334

Current Mailing Address:

7925 W. 25TH AVE., BAY 2
HIALEAH, FL 33016

New Mailing Address:

1121 E COMMERCIAL BLVD
OAKLANG PARK, FL 33334

FEI Number: 27-1181040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, MARIA B
7925W 25AVE #2
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GUERRA, MARIA B
1121 E COMMERCIAL BLVD
OAKLANG PARK, FL 33334 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: PABLO

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GUERRA, MARIA B
Address: 1121 E COMMERCIAL BLVD
City-St-Zip: OAKLANG PARK, FL 33334

Title: VP
Name: ABELLA, PABLO A
Address: 1121 E COMMERCIAL BLVD
City-St-Zip: OAKLANG PARK, FL 33334

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: PABLO

VP

02/02/2011

Electronic Signature of Signing Officer or Director

Date