

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019854

Entity Name: MONTICELLI DAIRY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1038 JIB DRIVE
104
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

1038 JIB DRIVE
104
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 27-2058730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA CARRASQUEL, FRANK R
1038 JIB DRIVE
104
ORLANDO, FL 32825 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: GARCIA CARRASQUEL, FRANK R
Address: 1038 JIB DRIVE - APT. 104
City-St-Zip: ORLANDO, FL 32825 US

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: FRANK R. GARCIA CARRASQUEL

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date