

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028110

FILED
Apr 07, 2011
Secretary of State

Entity Name: MONTECARLO PROPERTIES GROUP CORP.

Current Principal Place of Business:

2875 NE 191 ST.
AVENTURA, FL 33180

New Principal Place of Business:

1180E HALLANDALE BEACH BLVD
SUITE A
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

2875 NE 191 ST.
AVENTURA, FL 33180

New Mailing Address:

1180E HALLANDALE BEACH BLVD
SUITE A
HALLANDALE BEACH, FL 33009 US

FEI Number: 42-1772187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LORENA
2875 NE 191 ST.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FELDMAN, LORENA
2875 NE 191 STREET.
SUITE 801
AVENTURA, FL 33180 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: LORENA FELDMAN, ESQ.

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MERMELSTEIN, DANIEL
Address: 1180E HALLANDALE BEACH BLVD, SUITE A
City-St-Zip: HALLANDALE BEACH, FL 33009 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: DANIEL MERMELSTEIN

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date