

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028110

FILED
Apr 05, 2012
Secretary of State

Entity Name: MONTECARLO PROPERTIES GROUP CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
705
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

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

New Mailing Address:

1250 E HALLANDALE BEACH BLVD
705
HALLANDALE BEACH, FL 33009 US

FEI Number: 42-1772187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ONE GLOBAL PROPERTY MANAGEMENT
1250 E HALLANDALE BEACH BLVD
705
HALLANDALE BEACH, FL 33009 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: ONE GLOBAL PROPERTY MANAGEMENT

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MERMELSTEIN, DANIEL
Address: 1250 E HALLANDALE BEACH BLVD SUITE 705
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

MGR

04/05/2012

Electronic Signature of Signing Officer or Director

Date