

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089722

FILED
Apr 28, 2011
Secretary of State

Entity Name: MONTECARLO 845 PROPERTIES CORP.

Current Principal Place of Business:

1180A E. HALLANDALE BOULEVARD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1180A E. HALLANDALE BOULEVARD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENUE, FL 33180 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CESAR SHLAIN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SEGURA, PABLO
Address: 1180A E. HALLANDALE BOULEVARD
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: SEGURA, EDUARDO
Address: 1180A E. HALLANDALE BOULEVARD
City-St-Zip: HALLANDALE, FL 33009

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 SEGURA

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date