

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003999

FILED
Sep 28, 2012
Secretary of State

Entity Name: MONTECARLO 616 PROPERTIES CORP

Current Principal Place of Business:

1180A E. HALLANDALE BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

2020 NE 163 ST 300S
MIAMI, FL 33162 UN

Current Mailing Address:

1180A E. HALLANDALE BLVD
HALLANDALE, FL 33009

New Mailing Address:

2020 NE 163 ST 300S
1406
MIAMI, FL 33162 UN

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
AVENTRA, FL 33180 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
2020 NE 163 ST 300S
MIAMI, FL 33162 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

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: SEGURA, EDUARDO
Address: 1180A E. HALLANDALE BLVD
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

09/28/2012

Electronic Signature of Signing Officer or Director

Date