

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035188

Entity Name: MONTEPERTUSO INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-1584600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

NARDI, NEYSA M
3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: NEYSA NARDI

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DE GAMBOA, MARTIN R
Address: 3351 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: NARDI, NEYSA
Address: 3351 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: UDOLF, BRUCE
Address: 3351 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

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: NEYSA NARDI

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date