

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064924

FILED
Apr 30, 2012
Secretary of State

Entity Name: MONTECELO MANAGEMENT GROUP, INC.

Current Principal Place of Business:

17301 NW 82 CT
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

17301 NW 82 CT
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 45-5162129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENE E COTO, ESQ, PA
7950 NW 155 ST
204
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTECELO, DANNY
Address: 17301 NW 82 CT
City-St-Zip: HIALEAH, FL 33015 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 MONTECELO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date