2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P93000007000 Apr 14, 2004 08:00 AM Secretary of State 1. Entity Name MONTECRISTO ENTERPRISES, INC. Mailing Address Principal Place of Business 9715 NW 41 STREET 9715 NW 41 STREET MIAMI, FL 33178 MIAMI, FL 33178 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0515560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUIZ, LAZARO DO NOT WRITE 1231 SW 124 CT.UNIT E-25 MIAMI, FL 33184 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U00000112018 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/14/04-80006-015 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. me RUIZ, LAZARO STREET ADDRESS 1231 SW 124TH CT. MIAMI, FL 33184 CITY-ST-ZIP VΡ HILE RUIZ, MAYRA NAME STREET ADDRESS 1231 SW 124TH CT. CITY-ST-ZIP MIAMI, FL 33184 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information indicated on this report or supplemental report is true and accurate and that my 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 the secure of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

IGNATURE AND TRIPED OR PRINTED NAME OF SIZENING OFFICER OR DIRECTOR

4 (305) 594 · 0307

Daylime Phone #