2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007000

Entity Name: MONTECRISTO ENTERPRISES, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9715 NW 41 STREET 11231 NW 20ST MIAMI, FL 33178 125

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9715 NW 41 STREET 11231 NW 20ST MIAMI, FL 33178 125 MIAMI, FL 33172

FEI Number: 65-0515560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ, LAZARO

1231 SW 124 CT.UNIT E-25

MIAMI, FL 33184 US

RUIZ, LAZARO

1231 SW 124 CT

E-25

MIAMI, FL 33184 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: 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 RUIZ, LAZARO

 Address:
 1231 SW 124TH CT.

 City-St-Zip:
 MIAMI, FL 33184

Title: VP

 Name:
 RUIZ, MAYRA

 Address:
 1231 SW 124TH CT.

 City-St-Zip:
 MIAMI, FL 33184

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: LAZARO RUIZ P 02/18/2010