

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000007000

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** MONTECRISTO ENTERPRISES, INC.

**Current Principal Place of Business:**

11231 NW 20ST  
125  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

11231 NW 20ST  
125  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 65-0515560

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RUIZ, LAZARO  
1231 SW 124 CT  
E-25  
MIAMI, FL 33184 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:** 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

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date