

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000008649

Entity Name: MONTE BONIFATO, INC.

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

600 S. STATE ROAD 7
MARGATE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

1696 S.E. 4TH STREET
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0524497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VULTAGGIO, AGOSTINO
1501 N.W. BOCA RATON BLVD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VULTAGGIO, GIUSEPPE
1696 SE 4TH STREET
DEERFIELD BEACH, FL 33441 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: GIUSEPPE VULTAGGIO

06/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VULTAGGIO, AGOSTINO
Address: 17782 FOXBOUGH LANE
City-St-Zip: BOCA RATON, FL 33496

Title: V () Delete
Name: VULTAGGIO, GIUSEPPE
Address: 1696 S.E. 4TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: TUTTOLOMONDO, FRANCESCO
Address: 275 N.E. 2ND CR
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: VULTAGGIO, ROSANNA
Address: 1696 SE 4TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: T () Change (X) Addition
Name: TUTTOLOMONDO, FRANCESCO
Address: 1696 SE 4TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSANNA VULTAGGIO

S

06/07/2007

Electronic Signature of Signing Officer or Director

Date