

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008649

Entity Name: MONTE BONIFATO, INC.

FILED
Jan 06, 2011
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, GIUSEPPE
1696 SE 4TH STREET
DEERFIELD BEACH, FL 33441 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: VULTAGGIO, AGOSTINO
Address: 17782 FOXBOUGH LANE
City-St-Zip: BOCA RATON, FL 33496

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

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

Title: T
Name: TUTTOLOMONDO, FRANCESCO
Address: 1696 SE 4TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 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: GIUSEPPE VULTAGGIO

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date