

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008649

Entity Name: MONTE BONIFATO, INC.

FILED  
Jan 26, 2012  
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

01/26/2012

Electronic Signature of Signing Officer or Director

Date