2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000003765

1. Entity Name

MONTE CARLO APARTMENTS, INC.



FILED Apr 25, 2008 08:00 AN Secretary of State

Principal Place of Business

16100 ABERDEEN WAY MIAMI LAKES, FL 33014 Mailing Address

16100 ABERDEEN WAY MIAMI LAKES, FL 33014



04212008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0893663 Applied For Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RIVEIRO, FERNANDO L 16100 ABERDEEN WAY MIAMI LAKES, FL 33014

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			ncing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS	T	· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RIVEIRO, FERNANDO L 16100 ABERDEEN WAY MIAMI LAKES, FL 33014				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS ROBAINA, JULIO 16221 ABERDEEN WAY MIAMI LAKES, FL 33014				U00000923307 05/16/08-80025-017 158.75
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.					

FERHOHOO L, RIVEIRO, PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR