

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003765

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: MONTE CARLO APARTMENTS, INC.

## Current Principal Place of Business:

16100 ABERDEEN WAY  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

16100 ABERDEEN WAY  
MIAMI LAKES, FL 33014 US

## Current Mailing Address:

16100 ABERDEEN WAY  
MIAMI LAKES, FL 33014

## New Mailing Address:

16100 ABERDEEN WAY  
MIAMI LAKES, FL 33014 US

FEI Number: 65-0893663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

IAG CORPOTATE SERVICES, INC.  
601 BRICKELL KEY DRIVE  
SUITE 507  
MIAMI, FL 33131 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: IVAN A. GOMEZ

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: RIVEIRO, FERNANDO L  
Address: 16100 ABERDEEN WAY  
City-St-Zip: MIAMI LAKES, FL 33014

Title: DS ( ) Delete  
Name: ROBAINA, JULIO  
Address: 16221 ABERDEEN WAY  
City-St-Zip: MIAMI LAKES, FL 33014

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: RIVEIRO, FERNANDO L  
Address: 16100 ABERDEEN WAY  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VPSD (X) Change ( ) Addition  
Name: ALONSO, LAZARO  
Address: 16100 ABERDEEN WAY  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VPD ( ) Change (X) Addition  
Name: HERNANDEZ, MAITEE  
Address: 16100 ABERDEEN WAY  
City-St-Zip: MIAMI LAKES, FL 33014 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: FERNANDO L. RIVEIRO

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date