

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003765

FILED
Mar 16, 2010
Secretary of State

Entity Name: MONTE CARLO APARTMENTS, INC.

Current Principal Place of Business:

16100 ABERDEEN WAY
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

16100 ABERDEEN WAY
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0893663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPOTATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

P

03/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date