

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003765

FILED  
Jan 31, 2011  
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 ( )

**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

**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: LAZARO ALONSO

VP

01/31/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date