

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003765

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** MONTE CARLO APARTMENTS, INC.

**Current Principal Place of Business:**

305 NW 72ND AVE., OFFICE  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

LAZARO D. ALONSO  
6187 NW 167 STREET, SUITE H5  
MIAMI, FL 33015

**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:**

ALONSO, LAZARO D  
6187 NW 167 STREET  
SUITE H5  
MIAMI, FL 33015 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: PD  
Name: ALONSO, LAZARO D  
Address: 6187 NW 167TH STREET, SUITE H5  
City-St-Zip: MIAMI, FL 33015 US

Title: VSD  
Name: ROBAINA, JULIO A  
Address: 6140 WEST 10TH AVE.  
City-St-Zip: HIALEAH, FL 33012

Title: TD  
Name: MESTRE, TERESA I  
Address: 14931 BEL AIRE DR. SOUTH  
City-St-Zip: PEMBROKE PINES, FL 33024

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 D. ALONSO

PRES

01/05/2012

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

\_\_\_\_\_ Date