

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105828

FILED
Mar 16, 2011
Secretary of State

Entity Name: MONTE CRISTO OF TALLAHASSEE, INC.

Current Principal Place of Business:

4708 CAPITAL CIR2811 E INDUSTRIAL PLAZA DR
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

4708 CAPITAL CIR2811 E INDUSTRIAL PLAZA DR
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-3622434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHAZVINI, BEHZAD
4708 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303 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: ST
Name: GHAZVINI, HOSSEIN
Address: 4708 CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: D
Name: GHAZVINI, MEHRAN
Address: 4708 CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: PD
Name: GHAZVINI, BEHZAD
Address: 4708 CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32303 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: HOSSEIN GHAZVINI

ST

03/16/2011

Electronic Signature of Signing Officer or Director

Date