

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S72362

**FILED  
Jan 25, 2005  
Secretary of State**

**Entity Name:** MONTE CARLO CARS COLLECTION, CORP.

**Current Principal Place of Business:**

425 NW 54 ST  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

425 NW 54 ST  
MIAMI, FL 33127

**New Mailing Address:**

FEI Number: 65-0279209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOZANO, CARLOS  
425 NW 54 ST  
MIAMI, FL 33127 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: PST ( ) Delete  
Name: LOZANO, CARLOS  
Address: 425 N.W. 54TH STREET  
City-St-Zip: MIAMI, FL 33127

Title: V ( ) Delete  
Name: LOZANO, SANTIAGO  
Address: 425 NW 54ST  
City-St-Zip: MIAMI, FL 33127

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS LOZANO

PRES

01/25/2005

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

\_\_\_\_\_ Date