

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72362

FILED
Jan 17, 2011
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
5555 COLLINS AVE
5U
MIAMI BEACH, FL 33140 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: PST
Name: LOZANO, CARLOS
Address: 425 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33127

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

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: CARLOS LOZANO

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01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date