

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72362

FILED  
Feb 03, 2012  
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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02/03/2012

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

\_\_\_\_\_  
Date