

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049060

Entity Name: MONTECARLO B 108 CORP

Current Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, FL 33160

Current Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160

FEI Number: 42-1772427

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 US

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

Officer/Director Detail :

Title D
Name SIERRA QUINTANA, RAMIRO
 ESTEBAL
Address 18181 NE 31 CT 1406
City-State-Zip: AVENTURA FL 33160

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: SIERRA QUINTANA , RAMIRO ESTEBAL

D

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date