2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72362

Entity Name: MONTE CARLO CARS COLLECTION, CORP.

Current Principal Place of Business:

MIAMI, FL 33127

425 NW 54 ST

Current Mailing Address:

425 NW 54 ST MIAMI. FL 33127

FEI Number: 65-0279209 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOZANO, CARLOS 5555 COLLINS AVE MIAMI BEACH, FL 33140 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

FILED Apr 25, 2013

Secretary of State

CC3709168821

Officer/Director Detail:

PST Title Title

LOZANO, CARLOS Name LOZANO, SANTIAGO Name

Address 425 N.W. 54TH STREET Address 425 NW 54ST City-State-Zip: MIAMI FL 33127 City-State-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

04/25/2013