## 2003 FOR PROFIT CORPORATION

## Mar 10, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR 553905 DOCUMENT # 1. Entity Name 03-10-2003 90143 026 \*\*\*150.00 MONTE NUEVO, INC. Principal Place of Business Mailing Address 2 S. BISCAYNE BLVD. 2 S. BISCAYNE BLVD. 3400 ONE BISCAYNE TOWER 3400 ONE BISCAYNE TOWER MIAMI FL 33131-1809 MIAMI FL 33131-1809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 98-0100998 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **VALDES-FAULI CORPORATE SERVICES INC** Street Address (P.O. Box Number is Not Acceptable) 2 S BISCAYNE BLVD 3400 ONE BISCAYNE TOWER **MIAMI FL 33131** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition NAME DE QUINONEZ, E A NAME STREET ADDRESS 2 S. BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME VALDES-FAULI, R E NAME STREET ADDRESS 2 S. BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE PTD Delete TITLE ☐ Change ☐ Addition NAME CORDOBA, EVA NAME STREET ADDRESS 2 S. BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 the and accurate and that my 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

305-376-60cm

**FILED**