

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847672

FILED
Apr 20, 2009
Secretary of State

Entity Name: INVERSIONES MONTERREY, S.A., INC.

Current Principal Place of Business:

2300 CORAL WAY
200
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2300 CORAL WAY
200
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0276432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICE, INC.
2300 CORAL WAY
SUITE 201
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PINILLOS, MARI JOSE
Address: 2300 CORAL WAY STE. 200
City-St-Zip: MIAMI, FL 33145

Title: STD () Delete
Name: ARTINANO, BENITO JR
Address: 2300 CORAL WAY STE. 200
City-St-Zip: MIAMI, FL 33145

Title: PD () Delete
Name: ARTINANO, BENITO
Address: 2300 CORAL WAY STE. 200
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PINILLOS, MARI JOSE
Address: 2300 CORAL WAY STE. 200
City-St-Zip: MIAMI, FL 33145 US

Title: STD (X) Change () Addition
Name: ARTINANO, BENITO JR
Address: 2300 CORAL WAY STE. 200
City-St-Zip: MIAMI, FL 33145 US

Title: PD (X) Change () Addition
Name: ARTINANO, BENITO
Address: 2300 CORAL WAY STE. 200
City-St-Zip: MIAMI, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BENITO ARTINANO

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date