2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036192

Entity Name: MONTE SION, CORP.

FILED Mar 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1460 NW 34 AVE. MIAMI, FL 33125 **Current Mailing Address: New Mailing Address:** 256 NW 42 AVE 1460 NW 34 AVE MIAMI, FL 33126 MIAMI, FL 33125 FEI Number: 65-0998548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FONSECA, MAGALY 1460 NW 34 AVE. MIAMI, FL 33125 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FONSECA, MAGALY Name: Name: 1460 NW 34 AVE. Address: Address: City-St-Zip: MIAMI, FL 33125 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: FONSECA, DONALD Name: DUARTE, JOEL 1460 NW 34 AVE. Address: 1460 NW 34 AVE Address: MIAMI, FL 33125 MIAMI, FL 33125 City-St-Zip: City-St-Zip:

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: MAGALY FONSECA PST 03/07/2008