2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State
04-28-2004 90167 001 ***150.00

DOCUMENT # P02000107538

1. Entity Name
MONTERO CONSTRUCTION, INC.

Principal Place of Business	Mailing Address
12121 SW 193 TERRACE MIAMI, FL 33177	12121 SW 193 TERRACE MIAMI, FL 33177

02182004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
15398 GARFIELD DR.	15398 GARFIELD DR.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: HOMESTEAD, FL	City & State: HOMESTEAD, FL.
Zip: 33033 Country: MIAMI-DADE	Zip: 33033 Country: MIAMI-DADE

4. FEI Number 61-1427973 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LANTARON, ISMARYS ~~12121 SW 193 TERRACE~~ ~~MIAMI, FL 33177~~	Name: Lantaron, Ismarys Street Address (P.O. Box Number is Not Acceptable): 15398 GARFIELD DRIVE City: HOMESTEAD FL Zip Code: 33033

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) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MONTERO, HECTOR J ~~12121 SW 193 TERRACE~~ ~~MIAMI, FL 33177~~	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Montero, Hector J 15398 GARFIELD DRIVE HOMESTEAD, FL. 33033	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 true 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X ______ 2/26/04 786-251-1943
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #