

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107538

Entity Name: MONTERO CONCRETE, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

15400 SW 289 TERR
HOMESTEAD, FL 33033

New Principal Place of Business:

15400 SW 289 TERR
HOMESTEAD, FL 330332505 US

Current Mailing Address:

15400 SW 289 TERR
HOMESTEAD, FL 33033

New Mailing Address:

15400 SW 289 TERR
HOMESTEAD, FL 330332505 US

FEI Number: 61-1427973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTARON, ISMARYS
15800 SW 289 TERRACE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

LANTARON, ISMARYS
15400 SW 289 TERRACE
HOMESTEAD, FL 330332505 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: ISMARYS LANTARON

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTERO, HECTOR J
Address: 15400 SW 289 TERRACE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTERO, HECTOR J
Address: 15400 SW 289 TERRACE
City-St-Zip: HOMESTEAD, FL 330332505 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: HECTOR J. MONTERO

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date