2008 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 04, 2008 8:00 am Secretary of State DOCUMENT # P06000042324 08-04-2008 90031 004 ***158.75 MONTERROSO INVESTMENTS, INC. Principal Place of Business Mailing Address 1817 KIM ACRES LANE 1817 KIM ACRES LANE PUNADTAR DOVER, FL 33527-6011 DOVER, FL 33527-6011 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07212008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 56-2571453 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \square Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mosterroso cardo CARDENAS, RALPH Street Address (P.O. Box Number is Not Acceptable) 220 E. MADISON ST., SUITE 825 **TAMPA, FL 33602** Kim Acres Lane City -6011 8. The above partied entity submits this statement or the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept all Ricardo Monterroso SIGNATURE. ared agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE Delete TITLE ☐ Change ■ Addition NAME MONTERROSO, RICARDO NAME 1817 KIM ACRES LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOVER, FL 335276011 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE □ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ 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 exemptions contained 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 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

FILED

Ricardo Monterroso 1/21/08 813-376-5664

changed, or on an attachment with an address, with all other like empowered.