

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092564

FILED
Apr 30, 2009
Secretary of State

Entity Name: MONTERO TRUCK SERVICES INC.

Current Principal Place of Business:

9490 SOUTHWEST 100TH STREET
MEDLEY, FL 33018

New Principal Place of Business:

9490 SOUTHWEST 100TH STREET
MEDLEY, FL 33178

Current Mailing Address:

3648 NORTHEAST 167TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 22-3938143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, ELVIRA
3648 NE 167TH ST
NORTH MIAMI BEACH, FL 33160 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: PSTD () Delete
Name: MONTERO, DANIEL
Address: 9490 SOUTHWEST 100TH STREET
City-St-Zip: MEDLEY, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MONTERO, DANIEL
Address: 9490 SOUTHWEST 100TH STREET
City-St-Zip: MEDLEY, FL 33178

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: DANIEL MONTERO

PSDT

04/30/2009

Electronic Signature of Signing Officer or Director

Date