

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042071

FILED
Apr 11, 2011
Secretary of State

Entity Name: MONTEMEX SALES & MARKETING ENTERPRISES, CORP

Current Principal Place of Business:

683 CRESTA CIR
WEST PALM BEACH, FL 33413

New Principal Place of Business:

683 CRESTA CIR
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

683 CRESTA CIR
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 20-8805935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, RAFAEL
2921 W COLUMBUS DR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

AEDO, ALEJANDRA
683 CRESTA CIR
WEST PALM BEACH, FL 33413 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: ALEJANDRA AEDO

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AEDO, ALEJANDRA
Address: 683 CRESTA CIR
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP
Name: AEDO, LORENZO
Address: 683 CRESTA CIR
City-St-Zip: WEST PALM BEACH, FL 33413

I hereby 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 all other like empowered.

SIGNATURE: ALEJANDRA AEDO

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date