

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000070019

FILED
Feb 23, 2011
Secretary of State

Entity Name: MONTEMAYOR PROPERTIES CORP.

Current Principal Place of Business:

3232 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

3232 CORAL WAY
1310
MIAMI, FL 33145

Current Mailing Address:

3232 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

3232 CORAL WAY
1310
MIAMI, FL 33145

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIEBECK, KAREEM
5808 CAMELOT CT
PORT ORANGE, FL 32127 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

OFFICERS AND DIRECTORS:

Title: P/T
Name: DE LEON YORI, GUSTAVO H
Address: 3232 CORAL WAY, UNIT 1310
City-St-Zip: MIAMI, FL 33145 US

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: GUSTAVO DE LEON

P/T

02/23/2011

Electronic Signature of Signing Officer or Director

Date