2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070996

Entity Name: MONTEFERRATO, INC.

Current Principal Place of Business:

8277 N.W. 30 ST COOPER CITY, FL 33024

Current Mailing Address:

8277 N.W. 30 ST COOPER CITY, FL 33024 US

FEI Number: 30-0496386

Name and Address of Current Registered Agent:

ROMERO, RODRIGO 8277 N.W. 30 ST COOPER CITY, FL 33024 US Certificate of Status Desired: No

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 Agen

Officer/Director Detail :

Title	PTD	Title	SVD
Name	ROMERO, RODRIGO	Name	RESTREPO, MARIA LUISA
Address	CARRERA 3 #74-450 APT. 801	Address	CARRERA 3 #74-450 APT. 801
City-State-Zip:	BOGOTA COLOMBIA OC	City-State-Zip:	BOGOTA COLOMBIA OC

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: RODRIGO ROMERO

PRESIDENT

04/12/2018

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 12, 2018 Secretary of State CC6441576157