

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030026

Entity Name: MONTEIRO CORPORATION

Current Principal Place of Business:

4384 NW 9TH AVE.
BLGD 20 APT 314
POMPANO BEACH, FL 33064

Current Mailing Address:

4334 NW 9TH AVE.
BLGD 20 APT 314
POMPANO BEACH, FL 33064 US

FEI Number: 27-2298224

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSG- CAPITAL SERVICES GROUP
446 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MARCOS REZENTE

04/16/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|------------------------------------|-----------------|------------------------------------|
| Title | PD | Title | SD |
| Name | MONTEIRO, AILTON MACIEL | Name | MONTEIRO, ROSA MARIA |
| Address | 4384 NW 9TH AV. BLGD 20 APT 314 | Address | 4384 NW 9TH AV. BLGD 20 APT 314 |
| City-State-Zip: | POMPANO BEACH FL 33064 | City-State-Zip: | POMPANO BEACH FL |

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: AILTON MACIEL MONTEIRO

PRESIDENT

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date