2013 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 FILED Apr 25, 2013 Secretary of State CC7702017902

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:

TAX HOUSE CORPORATION 1100 S.FEDERAL HWY SECOND FLOOR DEERFIELD BEACH, FL 33064 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:

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. Address 4384 NW 9TH AV. BLGD 20 APT 314 BLGD 20 APT 314

BLGD 20 AFT 314 BLGD 20 AFT 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.