

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000001098

Entity Name: GRUPO MONTERO CORP.**Current Principal Place of Business:**635 NE 193 ST
MIAMI, FL 33179**Current Mailing Address:**635 NE 193 ST
MIAMI, FL 33179 US**FEI Number:** 45-5011653**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PRIMAVESI, ALBERTO
635 NE 193 ST
MIAMI, FL 33179 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:** ALBERTO PRIMAVESI

04/17/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CARRO, CARLOS
Address 635 NE 193 ST
City-State-Zip: MIAMI FL 33179

Title VP
Name PESCE, TERESITA
Address 635 NE 193 ST
City-State-Zip: MIAMI FL 33179

Title CEO
Name CARRO, DANILO
Address 635 NE 193 ST
City-State-Zip: MIAMI FL 33179

Title AVP
Name CARRO, LAURA
Address 635 NE 193 ST
City-State-Zip: MIAMI FL 33179

Title DIRECTOR
Name PRIMAVESI, ALBERTO
Address 635 NE 193 ST
City-State-Zip: MIAMI FL 33179

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: ALBERTO PRIMAVESI**DIRECTOR**

04/17/2015

Electronic Signature of Signing Officer/Director Detail

Date