

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000001098

Entity Name: GRUPO MONTERO CORP.

Current Principal Place of Business:

7135 COLLINS AVE
813
MIAMI BEACH, FL 33141

Current Mailing Address:

2960 NE 207 ST
610
AVENTURA, FL 33180 US

FEI Number: 45-5011653

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARRO, CARLOS
7135 COLLINS AVE
813
MIAMI BEACH, FL 33141 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: CARLOS CARRO

04/19/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name PRIMAVESI, ALBERTO
Address 7135 COLLINS AVE
813
City-State-Zip: MIAMI BEACH FL 33141

Title PRESIDENT
Name CARRO, CARLOS
Address 7135 COLLINS AVE
813
City-State-Zip: MIAMI BEACH FL 33141

Title VP
Name PESCE, TERESITA
Address 7135 COLLINS AVE
813
City-State-Zip: MIAMI BEACH FL 33141

Title COO
Name CARRO, LAURA
Address 7135 COLLINS AVE
813
City-State-Zip: MIAMI BEACH FL 33141

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: CARLOS CARRO

PRESIDENT

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date