

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847672

Entity Name: INVERSIONES MONTERREY, S.A., INC.**Current Principal Place of Business:**C/O 2300 CORAL WAY
SUITE 200
MIAMI, FL 33145**Current Mailing Address:**C/O 2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US**FEI Number:** 65-0276432**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATE PROCESS SERVICE, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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	ASST. VICE PRESIDENT
Name	ARTIÑANO PINILLOS, MARI JOSE
Address	C/O 2300 CORAL WAY SUITE 200
City-State-Zip:	MIAMI FL 33145
Title	VP, TREASURER
Name	PINILLOS PINILLOS, MARIA JOSEFA
Address	C/O 2300 CORAL WAY SUITE 200
City-State-Zip:	MIAMI FL 33145

Title	P, S
Name	ARTIÑANO ARECHAVALA, BENITO
Address	C/O 2300 CORAL WAY SUITE 200
City-State-Zip:	MIAMI FL 33145
Title	ASST. VICE PRESIDENT
Name	ARTIÑANO PINILLOS, AMAYA
Address	C/O 2300 CORAL WAY SUITE 200
City-State-Zip:	MIAMI FL 33145

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: BENITO ARTIÑANO ARECHAVALA**PRESIDENT****04/24/2021**

Electronic Signature of Signing Officer/Director Detail

Date