2016 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

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

Officer/Director Detail :

Officer/D	irector Detail :			
Title	VD	Title	STD	
Name	PINILLOS, MARI JOSE	Name	ARTINANO, BENITO JR	
Address	C/O 2300 CORAL WAY SUITE 200	Address	C/O 2300 CORAL WAY SUITE 200	
City-State-Z	íp: MIAMI FL 33145	City-State-Zip:	MIAMI FL 33145	
Title	PD			
Name	ARTINANO, BENITO			
Address	C/O 2300 CORAL WAY SUITE 200			
City-State-Z	ip: 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 ARTINANO

PRESIDENT

04/01/2016

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 01, 2016 Secretary of State CC2189280362

Certificate of Status Desired: Yes