2022 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:

ARTINANO, BENITO

MIAMI FL 33145

2300 CORAL WAY STE. 200

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:

Name Address

City-State-Zip:

Electronic Signature of Registered Agent **Officer/Director Detail :** Title VD Title STD PINILLOS, MARI JOSE Name Name ARTINANO, BENITO JR Address 2300 CORAL WAY STE. 200 Address 2300 CORAL WAY STE. 200 City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145 Title PD

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.

PRESIDENT

SIGNATURE: BENITO ARTINANO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2022 Secretary of State 6532933622CC

Certificate of Status Desired: Yes

Date

04/29/2022

Date