

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636259

FILED  
May 03, 2009  
Secretary of State

Entity Name: MONTESLAGO UNISEX CORP.

**Current Principal Place of Business:**

2979 W. 12TH AVENUE  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

2979 W. 12TH AVENUE  
HIALEAH, FL 33012

**New Mailing Address:**

FEI Number: 59-1939888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARIAS, CIUMARA A  
210 EAST 33 STREET  
HIALEAH, FL 33013 US

**Name and Address of New Registered Agent:**

ARIAS, CIUMARA A  
210 EAST 43STREET  
HIALEAH, FL 33013 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

05/03/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ARIAS, CIUMARA A  
Address: 210 E. 43 ST  
City-St-Zip: HIALEAH, FL 33013

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CIUMARA ARIAS

Electronic Signature of Signing Officer or Director

PD

05/03/2009

Date