

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 661389

FILED
Apr 11, 2011
Secretary of State

Entity Name: MONTEIRO DEVELOPMENT, INC.

Current Principal Place of Business:

19895 EARLWOOD DRIVE
JUPITER, FL 33458

New Principal Place of Business:

10654 158TH STREET NORTH
JUPITER, FL 33478

Current Mailing Address:

PO BOX 7299
JUPITER, FL 33468

New Mailing Address:

FEI Number: 59-1988299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEIRO, JORGE CINTRA
19895 EARLWOOD DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MONTEIRO, JORGE CINTRA
10654 158TH STREET NORTH
JUPITER, FL 33478 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

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MONTEIRO, JORGE CINTRA
Address: 10654 158TH STREET NORTH
City-St-Zip: JUPITER, FL 33478

Title: D
Name: MONTEIRO, JORGE CINTRA
Address: 10654 158TH STREET NORTH
City-St-Zip: JUPITER, FL 33478

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: JORGE MONTEIRO

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date