

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 675627

FILED
May 05, 2008
Secretary of State

Entity Name: MONTEJO REAL ESTATE HOLDINGS, INCORPORATED

Current Principal Place of Business:

3420 N.W. 7TH ST.
MIAMI, FL 33125 US

New Principal Place of Business:

2767 SUNSET DRIVE
MIAMI BEACH, FL 33130 US

Current Mailing Address:

3420 N.W. 7TH ST.
MIAMI, FL 33125 US

New Mailing Address:

2767 SUNSET DRIVE
MIAMI BEACH, FL 33130 US

FEI Number: 65-0080585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEJO, W.
3420 N.W. 7TH ST.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MONTEJO, W.
2767 SUNSET DRIVE
MIAMI BEACH, FL 33140 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:

05/05/2008

Electronic Signature of Registered Agent

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: S (X) Delete
Name: MONTEJO, BARBARA J.,
Address: 3420 N.W. 7TH ST.
City-St-Zip: MIAMI, FL 33125 US

Title: P () Delete
Name: MONTEJO, WILFREDO J.,
Address: 3420 N.W. 7TH ST.
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MONTEJO, WILFREDO J.,
Address: 2767 SUNSET DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: WILFEDO MONTEJO

PRE

05/05/2008

Electronic Signature of Signing Officer or Director

Date