

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002195

Entity Name: MONTE TEXTIL, S.A. INC.

FILED  
Sep 06, 2011  
Secretary of State

## Current Principal Place of Business:

KM. 18.5 CARRETERA AL MAYAN GOLF  
VILLA NUEVA, GUATEMALA, XX

## New Principal Place of Business:

KM. 18.5 CARRETERA AL MAYAN GOLF  
VILLA NUEVA, GUATEMALA, GU 01064 GU

## Current Mailing Address:

KM. 18.5 CARRETERA AL MAYAN GOLF  
VILLA NUEVA, GUATEMALA, XX

## New Mailing Address:

KM. 18.5 CARRETERA AL MAYAN GOLF  
VILLA NUEVA, GUATEMALA, GU 01064 GU

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALEJANDRO A. ZAMORA, ESQ.  
1401 NW 17TH AVE  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

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

Date

## OFFICERS AND DIRECTORS:

Title: C  
Name: ZIMERI MASSIS, HECTOR G  
Address: KM. 18.5 CARRETERA AL MAYAN GOLF  
City-St-Zip: VILLA NUEVA, GUATEMALA, GU 01064 GU

Title: VC  
Name: JOP GAZEL, JUAN JOSE  
Address: KM. 18.5 CARRETERA AL MAYAN GOLF  
City-St-Zip: VILLA NUEVA, GUATEMALA, GU 01064 GU

Title: P  
Name: VELASQUEZCASTELLANOS, HECTOR RENE  
Address: KM. 18.5 CARRETERA AL MAYAN GOLF  
City-St-Zip: VILLA NUEVA, GUATEMALA, GU 01064 GU

Title: VP  
Name: PAREDES MAZARIEGOS, ZOILA MARIA  
Address: KM. 18.5 CARRETERA AL MAYAN GOLF  
City-St-Zip: VILLA NUEVA, GUATEMALA, GU 01064 GU

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: HECTOR GUILLERMO ZIMERI MASSIS

C

09/06/2011

Electronic Signature of Signing Officer or Director

Date