

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002195

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

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 45-4436383

FEI Number Applied For ()

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:

LAW OFFICES ALEJANDRO A. ZAMORA, ESQ., PA
1401 NW 17TH AVE
MIAMI, FL 33125 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: ALEJANDRO A. ZAMORA

04/09/2012

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, GT 01064 GT

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

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

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

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

04/09/2012

Electronic Signature of Signing Officer or Director

Date