

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M04176** (7)
1. Corporation Name
MONTERO & GARCIA CORP.



Principal Place of Business Mailing Address
2450 SW 137TH AVENUE
S-221
MIAMI FL 33175

3. Date Incorporated or Qualified **08/20/1984** 3a. Date of Last Report **04/26/1995**
4. FEI Number **59-2439557** Applied For
Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LARRAZABAL, LUIS CASIMIRO
821 S.E. 2 PLACE
HALEAH FL 33010

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

(If Officer, Registered Agent's signature required when registering)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	ESCOBAR, LUIS M.	1.2 NAME	MONTERO ESCOBAR, LUIS
STREET ADDRESS	AVENIDA COLOMBIA #3-35	1.3 STREET ADDRESS	AVENIDA COLOMBIA #3-35
CITY-ST-ZIP	SAN ANDRES ISL. COL.	1.4 CITY-ST-ZIP	SAN ANDRES ISL. COL.
TITLE	VD	2.1 TITLE	
NAME	GARCIA DE MONTERO, E.	2.2 NAME	
STREET ADDRESS	AVENIDA COLOMBIA #3-35	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN ANDRES ISL. COL.	2.4 CITY-ST-ZIP	
TITLE	SDV	3.1 TITLE	
NAME	MONTERO GARCIA, LUIS A.	3.2 NAME	
STREET ADDRESS	AVENIDA COLOMBIA #3-35	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN ANDRES ISL. COL.	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	
NAME	MONTERO GARCIA, AQUILES	4.2 NAME	
STREET ADDRESS	AVENIDA COLOMBIA #3-35	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAN ANDRES ISL. COL.	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Luis Montero
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

Date

Signature Print Name

CR2E034 (12/95)