

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 11, 2009  
Secretary of State**

DOCUMENT# N03000009228

Entity Name: MONTE AETH, INC

**Current Principal Place of Business:**

1651 WEST 37TH ST  
402  
MIAMI, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

1651 WEST 37TH ST  
402  
MIAMI, FL 33012

**New Mailing Address:**

FEI Number: 16-1686820      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LUNA, MARCELO E  
2350 SW 23RD TERR  
MIAMI, FL 33145      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: D      ( ) Delete  
Name: RODRIGUEZ, DAISY  
Address: 19218 NW 81ST PLACE  
City-St-Zip: HIALEAH, FL 33015

Title: D      ( ) Delete  
Name: SAUCEDO, PATRICIA  
Address: 10889 NW 7TH ST # 24  
City-St-Zip: MIAMI, FL 33172

Title: T      ( ) Delete  
Name: RODRIGUEZ, NORA  
Address: 142 PALM AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA SAUCEDO

D

02/11/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date