

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009228

FILED
Feb 19, 2010
Secretary of State

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:

LUNA, MARCELO E
1651 WEST 37TH STREE
402
MIAMI, FL 33012 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: MARCELO LUNA

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, DAISY
Address: 19218 NW 81ST PLACE
City-St-Zip: HIALEAH, FL 33015

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

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

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

SIGNATURE: PATRICIA SAUCEDO

D

02/19/2010

Electronic Signature of Signing Officer or Director

Date