

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48037

FILED
May 04, 2005
Secretary of State

Entity Name: MONTE ALVERNA INC.

Current Principal Place of Business:

10987 S.W. 25TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10987 S.W. 25TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0323642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GARCIA, GERARDO
10987 S.W. 25TH STREET
MIAMI, FL 33165 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MIRIAM VERA,
Address: 5905 SW 26TH ST
City-St-Zip: MIAMI, FL 33155

Title: TD () Delete
Name: LOURDES POLA,
Address: 16225 NW 83RD COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD () Delete
Name: SIRGO, SANDRA
Address: 20701 SW 216 ST
City-St-Zip: MIAMI, FL 33170

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 for the exemption stated in Section 119.07(3)(i), 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: GERARDO GARCIA

OD

05/04/2005

Electronic Signature of Signing Officer or Director

Date