

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036192

Entity Name: MONTE SION, CORP.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1460 NW 34 AVE.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1460 NW 34 AVE.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0998548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, MAGALY
1460 NW 34 AVE.
MIAMI, FL 33125 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: PD
Name: FONSECA, MAGALY
Address: 1460 NW 34 AVE.
City-St-Zip: MIAMI, FL 33125

Title: V
Name: DUARTE, JOEL
Address: 1460 NW 34 AVE.
City-St-Zip: MIAMI, FL 33125

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: MAGALY FONSECA

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date