2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

Apr 17, 2008 8:00 am Secretary of State **DOCUMENT # P00000069388** 04-17-2008 90037 033 ***150.00 7 MONTE CORPORATION ... Principal Place of Business Mailing Address 257 NE 8 ST 257 NE 8 ST HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 02152008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-1033989 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNANDEZ, PATRICIO Street Address (P.O. Box Number is Not Acceptable) 257 NE 8 ST HOMESTEAD, FL 33030 City Zio Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Ficgistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD Delete TITLE Change ☐ Addition TITLE HERNANDEZ, PATRICIO NAME NAME STREET ADDRESS 25662 SW 138CT STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33032 CITY - ST - ZIP VSD TITLE ☐ Delete THE Change Change ☐ Addition HERNANDEZ, MIRTA MAME NAME STREET ADDRESS 25662 SW 138CT STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33032 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 10 or Block 11 it

OFFICER OR DIRECTOR

Date

Dayline Piche #

FILED