

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082437

Entity Name: MONTERIA INC.

FILED  
Jul 06, 2004  
Secretary of State

## Current Principal Place of Business:

4851 NW 103RD AVENUE  
SUITE 55E  
SUNRISE, FL 33351

## New Principal Place of Business:

4545 NW 103RD AVENUE  
SUITE 200  
SUNRISE, FL 33351

## Current Mailing Address:

4851 NW 103RD AVENUE  
SUITE 55E  
SUNRISE, FL 33351

## New Mailing Address:

4545 NW 103RD AVENUE  
SUITE 200  
SUNRISE, FL 33351

FEI Number: 65-1038375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MONTERO, DAMIAN  
6745 SIENNA CLUB DR  
LAUDERHILL, FL 33319 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MONTERO, DAMIAN  
Address: 6745 SIENNA CLUB DR  
City-St-Zip: LAUDERHILL, FL 33319

Title: D ( ) Delete  
Name: RIANO, EDILMA  
Address: 6745 SIENNA CLUB DR  
City-St-Zip: LAUDERHILL, FL 33319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: MONTERO, DAMIAN  
Address: 6745 SIENNA CLUB DR  
City-St-Zip: LAUDERHILL, FL 33319

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

SIGNATURE: DAMIAN MONTERO

MR

07/06/2004

Electronic Signature of Signing Officer or Director

Date