

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082437

Entity Name: MONTERIA INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

4545 NW 103RD AVENUE
SUITE 200
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4545 NW 103RD AVENUE
SUITE 200
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1038375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, DAMIAN
6745 SIENNA CLUB DR
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

RIANO, EDILMA
6745 SIENNA CLUB DR
LAUDERHILL, FL 33319 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: EDILMA RIANO

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: RIANO, EDILMA
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: EDILMA RIANO

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03/18/2005

Electronic Signature of Signing Officer or Director

Date