

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069085

Entity Name: MONTERINY L.G. CORPORATION

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

13780 SW 26 STREET
SUITE 208
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13780 SW 26 STREET
SUITE 208
MIAMI, FL 33185

New Mailing Address:

FEI Number: 65-1121822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILEZ, ARIADNE
3663 SW 150 PL
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

QUILEZ, ARIADNE
9951 SW 62 ST
MIAMI, FL 33173 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:

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUILEZ, ARIADNE
Address: 3663 SW 150 CT
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: QUILEZ, HUMBERTO
Address: 3663 SW 150 CT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUILEZ, ARIADNE
Address: 9951 SW 62 ST
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: QUILEZ, HUMBERTO
Address: 9951 SW 62 ST
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: HUMBERTO QUILEZ

VP

01/03/2007

Electronic Signature of Signing Officer or Director

Date