

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000069085

FILED
Sep 14, 2007
Secretary of State**Entity Name:** MONTERINY L.G. CORPORATION**Current Principal Place of Business:**13780 SW 26 STREET
SUITE 208
MIAMI, FL 33175**New Principal Place of Business:**4155 SW 130 AVE
SUITE 102
MIAMI, FL 33175**Current Mailing Address:**13780 SW 26 STREET
SUITE 208
MIAMI, FL 33185**New Mailing Address:**4155 SW 130 AVE
SUITE 102
MIAMI, FL 33175**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
9951 SW 62 ST
MIAMI, FL 33173 US**Name and Address of New Registered Agent:**QUILEZ, HUMBERTO
4155 SW 130 AVE
SUITE 102
MIAMI, FL 33175 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: HUMBERTO QUILEZ

09/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: QUILEZ, ARIADNE
Address: 9951 SW 62 ST
City-St-Zip: MIAMI, FL 33173**Title:** VP (X) Delete
Name: QUILEZ, HUMBERTO
Address: 9951 SW 62 ST
City-St-Zip: MIAMI, FL 33173**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: QUILEZ, HUMBERTO
Address: 4155 SW 130 AVE, 102
City-St-Zip: MIAMI, FL 33175**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

PD

09/14/2007

Electronic Signature of Signing Officer or Director

Date