

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008278

FILED
Mar 27, 2008
Secretary of State

Entity Name: MONTERREY PUBLISHING, INC.

Current Principal Place of Business:

16630 N.W. 83RD PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

15476 N.W. 77TH COURT
706
MIAMI LAKES, FL 33016

Current Mailing Address:

6466 NW 5TH WAY
FT. LAUDERDALE, FL 33023

New Mailing Address:

15476 N.W. 77TH COURT
706
MIAMI LAKES, FL 33016

FEI Number: 03-0383365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEREY, LILLIAN
16630 NW 83 PLACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MONTEREY, LILLIAN
15476 N.W. 77TH COURT
706
MIAMI LAKES, FL 33016 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTERREY, LILLIAN
Address: 16630 N.W. 83RD PLACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTERREY, LILLIAN
Address: 15476 N.W. 77TH COURT #706
City-St-Zip: MIAMI LAKES, FL 33016

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: LILLIAN MONTERREY

D

03/27/2008

Electronic Signature of Signing Officer or Director

Date