

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107538

FILED
Mar 22, 2012
Secretary of State

Entity Name: MONTERO CONCRETE, INC.

Current Principal Place of Business:

15400 SW 289 TERR
HOMESTEAD, FL 330332505 US

New Principal Place of Business:

Current Mailing Address:

15400 SW 289 TERR
HOMESTEAD, FL 330332505 US

New Mailing Address:

FEI Number: 61-1427973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTARON, ISMARYS
15400 SW 289 TERRACE
HOMESTEAD, FL 330332505 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

OFFICERS AND DIRECTORS:

Title: P
Name: MONTERO, HECTOR J
Address: 15400 SW 289 TERRACE
City-St-Zip: HOMESTEAD, FL 330332505 US

I hereby 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 all other like empowered.

SIGNATURE: HECTOR MONTERO

P

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date