

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044438

Entity Name: CARNICERIA MONTERREY, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

10507 BELLA VISTA DRIVE  
FT. MYERS, FL 33913

## New Principal Place of Business:

10026 SALINA STREET  
FT. MYERS, FL 33905

## Current Mailing Address:

10507 BELLA VISTA DRIVE  
FT. MYERS, FL 33913

## New Mailing Address:

10026 SALINA STREET  
FT. MYERS, FL 33905

FEI Number: 51-0464415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AYALA, CONRADO  
10507 BELLA VISTA DRIVE  
FT. MYERS, FL 33913 US

## Name and Address of New Registered Agent:

AYALA, CONRADO  
10026 SALINA STREET  
FT. MYERS, FL 33905 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: CONRADO AYALA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DST ( ) Delete  
Name: AYALA, CONRADO  
Address: 10507 BELLA VISTA DRIVE  
City-St-Zip: FT. MYERS, FL 33913

Title: ST ( ) Delete  
Name: AYALA, CONRADO  
Address: 10507 BELLA VISTA DRIVE  
City-St-Zip: FT. MYERS, FL 33913

Title: DPV ( ) Delete  
Name: LOPEZ, NICOLE  
Address: 10507 BELLA VISTA DR  
City-St-Zip: FORT MYERS, FL 33913

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change ( ) Addition  
Name: AYALA, CONRADO  
Address: 10026 SALINA STREET  
City-St-Zip: FT. MYERS, FL 33905

Title: ST (X) Change ( ) Addition  
Name: AYALA, CONRADO  
Address: 10026 SALINA SREET  
City-St-Zip: FT. MYERS, FL 33905

Title: DPV (X) Change ( ) Addition  
Name: LOPEZ, NICOLE  
Address: 10026 SALINA STREET  
City-St-Zip: FORT MYERS, FL 33905

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: CONRADO AYALA

DST

04/29/2008

Electronic Signature of Signing Officer or Director

Date