

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044438

FILED
Apr 21, 2009
Secretary of State

Entity Name: CARNICERIA MONTERREY, INC.

Current Principal Place of Business:

10026 SALINA STREET
FT. MYERS, FL 33905

New Principal Place of Business:

120 N 3RD STREET
IMMOKALEE, FL 34142

Current Mailing Address:

10026 SALINA STREET
FT. MYERS, FL 33905

New Mailing Address:

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
10026 SALINA STREET
FT. MYERS, FL 33905 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONRADO AYALA

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date