

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044438

FILED
Jun 29, 2011
Secretary of State

Entity Name: CARNICERIA MONTERREY, INC.

Current Principal Place of Business:

120 N 3RD STREET
IMMOKALEE, FL 34142

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: CONRADO AYALA

PRES

06/29/2011

Electronic Signature of Signing Officer or Director

Date