

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049777

FILED
May 02, 2005
Secretary of State

Entity Name: MONTERDE & RIOS CORPORATION

Current Principal Place of Business:

600 N.E. 36 ST
C-11 & 12
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

600 N.E. 36 ST
C-11 & 12
MIAMI, FL 33137

New Mailing Address:

FEI Number: 05-0568852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, YANIRYS
600 NE 36TH STREET, APT. 2005
MIAMI, FL 33137 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOS, YANIRYS
Address: 600 N.E. 36TH STREET, APT. 2005
City-St-Zip: MIAMI, FL 33137

Title: CEO () Delete
Name: MONTERDE, RAYDEL
Address: 600 NE 36TH STREET, APT. 2005
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: RAYDEL MONTERDE

CEO

05/02/2005

Electronic Signature of Signing Officer or Director

Date