2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000059564

1. Entity Name

MONTALEGRO ENTERPRISE INC.



FILED Apr 28, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

70 CASUARINA CONCOURSE CORAL GABLES, FL 33143 70 CASUARINA CONCOURSE CORAL GABLES, FL 33143



DO NOT WRITE IN THIS SPACE

04072008	No Chg-P	CR2E034 (11/05)			
4. FEI Number			Applied For		
20-0060442			Not Applica		

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Final Trust Fund Contribution.		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VALLE, VANESSA 70 CASUARINA CONCOURSE CORAL GABLES, FL 33143				U00000924961 05/20/08-80007-019 150.00		
TATLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-SY-ZIP	EET ADDRESS				NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

VANESSA H.VALLE

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/2002

305-498-0296

Daytime Phone #