

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: MONTERO AIR TECHNOLOGIES, INC.

Current Principal Place of Business:

1509 HOBBS STREET
TAMPA, FL 33619

New Principal Place of Business:

11203 SAINT ANDREWS COURT
RIVERVIEW, FL 33579

Current Mailing Address:

P.O. BOX 2952
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 20-0797631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, RAFAEL S
11203 SAINT ANDREWS COURT
RIVERVIEW, FL 33579 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: CEO
Name: MONTERO, RAFAEL S
Address: 11203 SAINT ANDREWS COURT
City-St-Zip: RIVERVIEW, FL 33579

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: RAFAEL S MONTERO

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date