2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 18, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000142530 1. Entity Name MONTERO'S GROUP, INC. Principal Place of Business Mailing Address 4371 SW 2ND TERR. 4371 SW 2ND TERR. MIAMI, FL 33134 MIAMI, FL 33134 **920**72005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0468727 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTERO, ALEXANDER DO NOT WRITE 4371 SW 2ND TERR. MIAMI, FL 33134 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, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE MONTERO, ALEXANDER U00000373397 NAME 07/18/05-80013-014 150.00 STREET ADDRESS 4371 SW 2ND TERR. CITY-ST-ZIP MIAMI, FL 33134 VSD TITLE MONTERO, BENIGNO NAME STREET ADDRESS 4371 SW 2ND TERR. MIAMI, FL 33134 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the Information supplied with this filing does not qualify 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

Daytime Phone

FILED