2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

SIGNATURE:

May 04, 2006 08:00 AM Secretary of State DOCUMENT # P03000142530 1. Entity Name MONTERO'S GROUP, INC. Mailing Address Principal Place of Business 4371 SW 2ND TERR. 4371 SW 2ND TERR. MIAMI, FL 33134 MIAMI, FL 33134 04212006 No Chg-P CR2E034 (11/05) 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000562463 '19/06-80053-- □ Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE PD MONTERO, ALEXANDER NAME 4371 SW 2ND TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 VSD TITLE MONTERO, BENIGNO NAME 4371 SW 2ND TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Davrime Phone #