

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142530

Entity Name: MONTERO'S GROUP, INC.

FILED
Feb 18, 2007
Secretary of State

Current Principal Place of Business:

4371 SW 2ND TERR.
MIAMI, FL 33134

New Principal Place of Business:

6311 SW 6 ST
MIAMI, FL 33144

Current Mailing Address:

4371 SW 2ND TERR.
MIAMI, FL 33134

New Mailing Address:

6311 SW 6 ST
MIAMI, FL 33144

FEI Number: 20-0468727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, ALEXANDER
4371 SW 2ND TERR.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MONTERO, ALEXANDER
6311 SW 6 ST
MIAMI, FL 33144 US

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: ALEXANDER MONTERO

02/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTERO, ALEXANDER
Address: 4371 SW 2ND TERR.
City-St-Zip: MIAMI, FL 33134

Title: VSD () Delete
Name: MONTERO, BENIGNO
Address: 4371 SW 2ND TERR.
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTERO, ALEXANDER
Address: 6311 SW 6 ST
City-St-Zip: MIAMI, FL 33144

Title: VSD (X) Change () Addition
Name: MONTERO, BENIGNO
Address: 6311 SW 6 ST
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: ALEXANDER MONTERO

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02/18/2007

Electronic Signature of Signing Officer or Director

Date