

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087743

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: MONTERRICO PROPERTY GROUP, INC.

## Current Principal Place of Business:

4812 SW 74 CT  
MIAMI, FL 33155

## New Principal Place of Business:

540 BRICKELL KEY DRIVE  
1705  
MIAMI, FL 33131

## Current Mailing Address:

4812 SW 74 CT  
MIAMI, FL 33155

## New Mailing Address:

540 BRICKELL KEY DRIVE  
1705  
MIAMI, FL 33131

FEI Number: 20-1239156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUINONES, ROCIO  
4812 SW 74 CT  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

QUINONES, ROCIO  
540 BRICKELL KEY DRIVE  
1705  
MIAMI, FL 33131 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: ROCIO QUINONES

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: QUINONES, ROCIO  
Address: 4812 SW 74 CT  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: QUINONES, ROCIO  
Address: 540 BRICKELL KEY DRIVE  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROCIO QUINONES

MG

04/30/2005

Electronic Signature of Signing Officer or Director

Date