2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111467

Entity Name: MONTEJO CONSULTING, INC.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19451 SHERIDAN STREET #215 18459 PINES BOULEVARD # 415 PEMBROKE PINES, FL 33332 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

19451 SHERIDAN STREET #215 18459 PINES BOULEVARD # 415 PEMBROKE PINES, FL 33332 PEMBROKE PINES, FL 33029

FEI Number: 56-2472017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTEJO, RAMIRO
19451 SHERIDAN STREET #215
PEMBROKE PINES, FL 33332 US
MONTEJO, RAMIRO
18459 PINES BOULEVARD # 415
PEMBROKE PINES, FL 33029 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: 01/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MONTEJO, KARIN

Address: 18459 PINES BOULEVARD # 415 City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP

Name: MONTEJO, RAMIRO

Address: 18459 PINES BOULEVARD # 415 City-St-Zip: PEMBROKE PINES, FL 33029 US

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: KARIN MONTEJO PRES 01/20/2010