2007 FOR PROFIT CORPORATION

Feb 23, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P04000161370** 02-23-2007 90033 037 ***150.00 1. Entity Name MONTORO COMPANY Principal Place of Business Mailing Address 60018888 12210 NW 30 STREET 12210 NW 30 STREET SUNRISE, FL 33323 SUNRISE, FL 33323 02112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1939138 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTOYA, JAIRO L DO NOT WRITE 12210 NW 30 STREET SUNRISE, FL 33323 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. 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MONTOYA, JAIRO L NAME STREET ADDRESS 12210 NW 30 STREET CITY-ST-ZIP SUNRISE, FL 33323 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITL F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE NAME STREET ADDRESS

JAIRO MONTOYA

(954) 234-1606

FILED