

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 17, 2007
Secretary of State**

DOCUMENT# P04000161370

Entity Name: MONTORO COMPANY

Current Principal Place of Business:

12210 NW 30 STREET
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

12210 NW 30 STREET
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 20-1939138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, JAIRO L
12210 NW 30 STREET
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTOYA, JAIRO L
Address: 12210 NW 30 STREET
City-St-Zip: SUNRISE, FL 33323

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ANGEL, MARTHA
Address: 12210 NW 30 STREET
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify 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: JAIRO MONTOYA

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date