

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008868

FILED
Jan 14, 2008
Secretary of State

Entity Name: MONTESINO INTERNATIONAL CORP

Current Principal Place of Business:

1816 N DIXIE HIGHWAY, STE C-2, BOX 6
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1816 N DIXIE HIGHWAY, STE C-2, BOX 6
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRILLY, DAN
200 E LAS OLAS BLVD, 19TH FL
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OUSLEY, MITCHELL
Address: 1816 N DIXIE HIGHWAY, STE C-2, BOX 6
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: DEMO, JOHN
Address: 4801 S CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: SIENER, DONALD L JR
Address: 1000 KING ST KING'S ALLEY
City-St-Zip: CHRISTIANSTED, ST CROIX USVI, 00820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN DEMO

Electronic Signature of Signing Officer or Director

SEC.

01/14/2008

Date