

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008868

FILED  
Aug 06, 2009  
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:

1816 N DIXIE HIGHWAY, STE A-5 BOX 13  
FORT LAUDERDALE, FL 33305

## Current Mailing Address:

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

## New Mailing Address:

1816 N DIXIE HIGHWAY, STE A-5 BOX 13  
FORT LAUDERDALE, FL 33305

FEI Number: 20-2173516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:

CRILLY, DANIEL  
401 E LAS OLAS BLVD  
SUITE 1850  
FORT LAUDERDALE, FL 33301 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: DANIEL C. CRILLY

08/06/2009

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: OUSLEY, MITCHELL  
Address: 1816 N DIXIE HIGHWAY, STE A-5 BOX 13  
City-St-Zip: FORT LAUDERDALE, FL 33305

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: MITCHELL OUSLEY

PD

08/06/2009

Electronic Signature of Signing Officer or Director

Date