

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008868

FILED
Jan 06, 2011
Secretary of State

Entity Name: MONTESINO INTERNATIONAL CORP

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2173516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRILLY, DANIEL
401 E LAS OLAS BLVD
SUITE 1850
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

OFFICERS AND DIRECTORS:

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

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: MITCHELL D. OUSLEY

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date