2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026173

FILED
Apr 30, 2007
Secretary of State

Entity Name: MONTES CORPORATIONS UNLIMITED, INC.

Current Principal Place of Business:

P.O. BOX 0707
MIAMI, FL 33245

New Principal Place of Business:

7483 CORAL WAY
104
MIAMI, FL 33155

Current Mailing Address:

P.O. BOX 0707
MIAMI, FL 33245

New Mailing Address:

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

Name and Address of Current Registered Agent:

MONTES, JAVIER JR.
80 S.W. 8 STREET
SUITE 100
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MONTES, JAVIER JR.
7483 CORAL WAY
104
MIAMI, FL 33155 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: 04/30/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MONTES, JAVIER JR.
Address: P.O. BOX 0707
City-St-Zip: MIAMI, FL 33245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAVIER MONTES, JR. P 04/30/2007
Electronic Signature of Signing Officer or Director Date