## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_

SIGNATURE AND TYPED OR ARINTED NAME OF SIGNING OF

## Mar 28, 2008 8:00 am Secretary of State DOCUMENT # P05000072775 03-28-2008 90021 004 \*\*\*158.75 MONTES INSTALLATION ENTERPRISES, INC. Principal Place of Business Mailing Address 8543 CUTLER CT 8543 CUTLER CT MIAMI FL 33189 MIAMI FL 33189 2. Principal Place of Business - No P.O. Box # 8943 CUTLER CT 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-2879406 MIAMI Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTES, CELESTINO C Street Address (P.O. Box Number is Not Acceptable) 8543 CUTLER CT MIAMI FL 33189 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agont signature required when rejectating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition MONTES, CELESTINO C NAME NAME 8543 CUTLER CT STREET ADDRESS STREET ADDRESS City-ST-ZIP MIAMI FL 33189 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MONTES, ARLYNES STREET ADDRESS 8543 CUTLER CT STREET ADDRESS MIAMI FL 33189 CITY-ST-ZIP CITY - ST - ZIP गाउँ ह Delete ☐ Change ☐ Addition NAME SANTANA, ANGEL JR NAME 10740 SW 129TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other-like empowered.

FILED