

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079977

Entity Name: MONTERO DESIGN, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

470 NE 59TH STREET
MIAMI, FL 33137

New Principal Place of Business:

700 NE 90TH STREET
B
MIAMI SHORES, FL 33138

Current Mailing Address:

470 NE 59TH STREET
MIAMI, FL 33137

New Mailing Address:

700 NE 90TH STREET
B
MIAMI SHORES, FL 33138

FEI Number: 20-2963642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, CARLOS A DP
470 NE 59TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MONTERO, CARLOS A DP
700 NE 90TH STREET
B
MIAMI SHORES, FL 33138 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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MONTERO, CARLOS
Address: 470 NE 59TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MONTERO, CARLOS
Address: 700 NE 90TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: CARLOS A. MONTERO

DP

02/12/2008

Electronic Signature of Signing Officer or Director

Date