

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079977

FILED
Apr 08, 2010
Secretary of State

Entity Name: MONTERO DESIGN, INC.

Current Principal Place of Business:

700 NE 90TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

8101 BISCAYNE BLVD
515
MIAMI, FL 33138

Current Mailing Address:

700 NE 90TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

8101 BISCAYNE BLVD
515
MIAMI, 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
700 NE 90TH STREET
B
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

MONTERO, CARLOS A DP
8101 BISCAYNE BLVD
515
MIAMI, 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:

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: MONTERO, CARLOS
Address: 8101 BISCAYNE BLVS
City-St-Zip: MIAMI, FL 33138

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: CARLOS A. MONTERO

PRES

04/08/2010

Electronic Signature of Signing Officer or Director

Date