

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079977

Entity Name: MONTERO DESIGN, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

8101 BISCAYNE BLVD
515
MIAMI, FL 33138

New Principal Place of Business:

14951 ROYAL OAKS LANE
803
NORTH MIAMI, FL 33181

Current Mailing Address:

8101 BISCAYNE BLVD
515
MIAMI, FL 33138

New Mailing Address:

14951 ROYAL OAKS LANE
803
NORTH MIAMI, FL 33181

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
8101 BISCAYNE BLVD
515
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MONTERO, CARLOS A DP
14951 ROYAL OAKS LANE
803
NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MONTERO, CARLOS
Address: 14951 ROYAL OAKS LANE
City-St-Zip: NORTH MIAMI, FL 33181

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

04/14/2011

Electronic Signature of Signing Officer or Director

Date