2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039463

Entity Name: LUIS MONTERO P.A.

Current Principal Place of Business:	**New Principal Place of Business:**
1100 WEST AVE APT. # 302 MIAMI BEACH, FL 33139	800 NORTH MIAMI AVE APT. # E-506 MIAMI, FL 33136

Current Mailing Address:	**New Mailing Address:**
1100 WEST AVE APT. # 302 MIAMI BEACH, FL 33139	800 NORTH MIAMI AVE APT. E-506 MIAMI, FL 33136

FEI Number: 20-4547556   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
QUIROS, MIRIAM E 444 SW 64 CT MIAMI, FL 33144 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   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: MONTERO, LUIS Address: 1100 WEST AVE APT # 302 City-St-Zip: MIAMI BEACH, FL 33139	Title: P (X) Change ( ) Addition Name: MONTERO, LUIS Address: 800 NORTH MIAMI AVE APT E-506 City-St-Zip: MIAMI, FL 33136

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: LUIS MONTERO   P   07/19/2007

Electronic Signature of Signing Officer or Director   Date