

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039463

Entity Name: LUIS MONTERO P.A.

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

800 NORTH MIAMI AVE
APT. # E-506
MIAMI, FL 33136

New Principal Place of Business:

4960 SW 72 AVE
SUITE 311
MIAMI, FL 33155

Current Mailing Address:

800 NORTH MIAMI AVE
APT. E-506
MIAMI, FL 33136

New Mailing Address:

800 NORTH MIAMI AVE
APT. E-607
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:

QUIROS, MIRIAM E
444 SW 64 CT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MONTERO, LUIS
Address: 800 NORTH MIAMI AVE APT E-506
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTERO, LUIS
Address: 800 NORTH MIAMI AVENUE APT E-607
City-St-Zip: MIAMI, FL 33136 US

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

09/10/2008

Electronic Signature of Signing Officer or Director

Date