

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058003

FILED
Mar 03, 2007
Secretary of State

Entity Name: MONTES & ASSOCIATES GROUP INC

Current Principal Place of Business:

1614 S.W. 1 ST
MIAMI, FL 33135

New Principal Place of Business:

8751 SW 3RD ST
MIAMI, FL 33174

Current Mailing Address:

1614 S.W. 1 ST
MIAMI, FL 33135

New Mailing Address:

8751 SW 3RD ST
MIAMI, FL 33174

FEI Number: 20-4831799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, YGOR
1614 S.W. 1 ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MONTES, YGOR
8751 SW 3RD ST
MIAMI, FL 33174 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: YGOR MONTES

03/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MONTES, YGOR
Address: 1614 S.W. 1 ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MONTES, YGOR
Address: 8751 SW 3RD ST
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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: YGOR MONTES

PVST

03/03/2007

Electronic Signature of Signing Officer or Director

Date