

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090868

Entity Name: MONTERO SHIPPING, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

3304 NW 38TH STREET
MIAMI, FL 33142

New Principal Place of Business:

4846 NW 167 STREET
MIAMI GARDENS, FL 33014

Current Mailing Address:

3304 NW 38TH STREET
MIAMI, FL 33142

New Mailing Address:

4846 NW 167 STREET
MIAMI GARDENS, FL 33014

FEI Number: 20-5167479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LUIS M
7966 NW 188TH TERRACE
MIAMI, FL 33015 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

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, LUIS M
Address: 7966 NW 188TH TERRACE
City-St-Zip: MIAMI, FL 33015

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: LUIS RAMIREZ

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date