

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097947

Entity Name: MONTESCO, INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

C/O 999 PONCE DE LEON BLVD.
1045
CORAL GABLES, FL 33134 US

Current Mailing Address:

C/O 999 PONCE DE LEON BLVD.
1045
CORAL GABLES, FL 33134 US

New Principal Place of Business:

C/O 999 PONCE DE LEON BLVD.
650
CORAL GABLES, FL 33134 US

New Mailing Address:

C/O 999 PONCE DE LEON BLVD.
650
CORAL GABLES, FL 33134 US

FEI Number: 20-5864071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCARIZ, HIRAM CPA
C/O 999 PONCE DE LEON BLVD.
1045
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OCARIZ, HIRAM CPA
C/O 999 PONCE DE LEON BLVD.
650
CORAL GABLES, FL 33134 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESCOBEDO, EDUARDO
Address: C/O 999 PONCE DE LEON BLVD., #1045
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: MONTANO, VERONICA
Address: C/O 999 PONCE DE LEON BLVD., #650
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: ESCOBEDO-MONTANO, JORGE E
Address: C/O 999 PONCE DE LEON BLVD. #650
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: ESCOBEDO-MONTANO, MARIA F
Address: C/O 999 PONCE DE LEON BLVD. #650
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: ESCOBEDO-MONTANO, MARIA A
Address: C/O 999 PONCE DE LEON BLVD. #650
City-St-Zip: CORAL GABLES, FL 33134 US

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: EDUARDO ESCOBEDO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date