

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000115614

FILED
Oct 16, 2007
Secretary of State

Entity Name: MONTENEGRO & ASSOCIATES, INC.

Current Principal Place of Business:

8500 NW 7 ST
#109
MIAMI, FL 33126 US

New Principal Place of Business:

1100 E 6 CT
HIALEAH, FL 33010 US

Current Mailing Address:

P O BOX 651568
MIAMI, FL 33265 US

New Mailing Address:

P.O.BOX 111922
HIALEAH, FL 33011 US

FEI Number: 20-5499458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JEOVANNY
1100 E 6 CT
HIALEAH, FL 33010 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 () Delete
Name: MONTENEGRO, AYLEN
Address: 8500 NW 7 ST# 109
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REYES, JEOVANNY
Address: 1100 E 6 CT
City-St-Zip: HIALEAH, FL 33010 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: JEOVANNY REYES

PSTD

10/16/2007

Electronic Signature of Signing Officer or Director

Date