

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133096

FILED
Apr 23, 2009
Secretary of State

Entity Name: MONTES MANAGEMENT CORPORATION

Current Principal Place of Business:

17996 SW 29TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

16179 SW 54TH COURT
MIRAMAR, FL 33027

Current Mailing Address:

17996 SW 29TH STREET
MIRAMAR, FL 33029

New Mailing Address:

16179 SW 54TH COURT
MIRAMAR, FL 33027

FEI Number: 20-5742822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, JUAN C
145 EAST 49TH STREET
HIALEAH, FL 33013 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTES, JUAN C
Address: 17996 SW 29TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: MONTES, MAYELIN
Address: 17996 SW 29TH STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTES, JUAN C
Address: 16179 SW 54TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: MONTES, MAYELIN
Address: 16179 SW 54TH COURT
City-St-Zip: MIRAMAR, FL 33027

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: JUAN C. MONTES

MGR

04/23/2009

Electronic Signature of Signing Officer or Director

Date