

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: MONTES MANAGEMENT CORPORATION

Current Principal Place of Business:

16179 SW 54TH COURT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16179 SW 54TH COURT
MIRAMAR, FL 33027

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: JUAN C. MONTES

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date