

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149189

Entity Name: MONTERREY GROUP INC

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

18851 NE 29 AVENUE, SUITE 700
AVENTURA, FL 33180 US

New Principal Place of Business:

18851 NE 29 AVENUE, SUITE 700
MIAMI, FL 33180 US

Current Mailing Address:

18851 NE 29 AVENUE, SUITE 700
AVENTURA, FL 33180 US

New Mailing Address:

18851 NE 29 AVENUE, SUITE 700
MIAMI, FL 33180 US

FEI Number: 20-5997067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNER, CARLOS
18851 NE 29 AVENUE, SUITE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BERNER, CARLOS
18851 NE 29 AVENUE, SUITE 700
MIAMI, FL 33180 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: CB

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNER, CARLOS
Address: 18851 NE 29 AVENUE, SUITE 700
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNER, CARLOS
Address: 18851 NE 29 AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS BERNER

D

03/19/2007

Electronic Signature of Signing Officer or Director

Date