

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012430

Entity Name: LUISA J. MONTERO CORP

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

13973 SW 16 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

1650 CORAL WAY
407
MIAMI, FL 33145

Current Mailing Address:

13973 SW 16 TERRACE
MIAMI, FL 33177

New Mailing Address:

1650 CORAL WAY
407
MIAMI, FL 33145

FEI Number: 38-3752564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, LUISA J
13973 SW 160 TERRACE
MIAMI, FL FL US

Name and Address of New Registered Agent:

MONTERO, LUISA J
1650 CORAL WAY
407
MIAMI, FL FL 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: _____

Electronic Signature of Registered Agent

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTERO, LUISA J
Address: 13973 SW 160 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTERO, LUISA J
Address: 1650 CORAL WAY, # 407
City-St-Zip: MIAMI, FL 33145

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: LUISA J. MONTERO

Electronic Signature of Signing Officer or Director

P

04/29/2008

Date