

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000016339

FILED
Dec 08, 2008
Secretary of State

Entity Name: MONTESA SOLUTIONS ENTERPRISES, INC.

Current Principal Place of Business:

8004 NW 154TH ST - UNIT # 320
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 NW 154TH ST - UNIT # 320
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-8391714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESANO, ADRIAN
8004 NW 154TH ST - UNIT # 320
MIAMI LAKES, FL 33016 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: D () Delete
Name: MONTESANO, ADRIAN
Address: 8004 NW 154TH ST - UNIT # 320
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MONTESANO, ADRIAN
Address: 8004 NW 154TH ST - UNIT # 320
City-St-Zip: MIAMI LAKES, FL 33016

Title: DVP () Change (X) Addition
Name: QUIROS, MANUEL G
Address: 7923 N.W. 188TH LANE
City-St-Zip: MIAMI, FL 33015

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: ADRIAN MONTESANO

DP

12/08/2008

Electronic Signature of Signing Officer or Director

Date