2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016339

Entity Name: MONTESA SOLUTIONS ENTERPRISES, INC.

FILED Apr 13, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8391714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: MONTESANO, ADRIAN

Address: 8004 NW 154TH ST - UNIT # 320 City-St-Zip: MIAMI LAKES, FL 33016

Title: DVP

Name: QUIROS, MANUEL G Address: 7923 N.W. 188TH LANE City-St-Zip: MIAMI, FL 33015

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: MANUEL G. QUIROS DVP 04/13/2010