

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000063677

FILED
Sep 29, 2010
Secretary of State

Entity Name: MONTERO POWER ELECTRIC, INC

Current Principal Place of Business:

4371 SW 2 TERR
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4371 SW 2 TERR
MIAMI, FL 33134

New Mailing Address:

FEI Number: 26-0242601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OTTO
1111 SW 8 ST
SUITE201
MAIMI, FL 33130 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: MONTERO, BENIGNO
Address: 4371 SW 2 TERR
City-St-Zip: MIAMI, FL 33134

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: BENIGNO MONTERO

P

09/29/2010

Electronic Signature of Signing Officer or Director

Date