

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015746

FILED
Apr 18, 2012
Secretary of State

Entity Name: CARNICERIA MONTERREY II, INC.

Current Principal Place of Business:

1505 GRETCHEN AVE. S.
LEHIGH ACRES, FL 33973 US

New Principal Place of Business:

Current Mailing Address:

10026 SALINA ST.
FT. MYERS, FL 33905 US

New Mailing Address:

FEI Number: 26-1944246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, CONRADO
10026 SALINA ST.
FT. MYERS, FL 33905 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: AYALA, CONRADO SR.
Address: 10026 SALINA ST
City-St-Zip: FT. MYERS, FL 33905 US

Title: VP
Name: LOPEZ, NICOLE A
Address: 10026 SALIA ST.
City-St-Zip: FT. MYERS, FL 33905

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: CONRADO AYALA

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date