

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025785

FILED
Mar 09, 2009
Secretary of State

Entity Name: MONTERO ELECTRICAL SERVICE, CORP

Current Principal Place of Business:

11260 SW 180 STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11260 SW 180 STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-2166787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX RETURN CENTER LLC
13500 N KENDALL DRIVE
129
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MONTERO, ONIL
11260 SW 180 ST
MIAMI, FL 33157 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: ONIL MONTERO

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTERO, ONIL
Address: 11260 SW 180 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ONIL MONTERO

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date