

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029223

FILED
Jan 16, 2009
Secretary of State

Entity Name: MONTERO'S INTERNATIONAL SHIPPING, INC.

Current Principal Place of Business:

5835 MEMORIAL HWY., SUITE 5
TAMPA, FL 33615

New Principal Place of Business:

426 W WATERS AVENUE
TAMPA, FL 33604

Current Mailing Address:

P. O. BOX 23672
TAMPA, FL 33623

New Mailing Address:

FEI Number: 26-2222083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, JOSEPHINE
5835 MEMORIAL HWY., SUITE 5
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

PENA, JOSEPHINE
426 W WATERS AVENUE
TAMPA, FL 33604 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: JOSEPHINE PENA

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEJIA, ROSELIO
Address: 5835 MEMORIAL HWY., SUITE 5
City-St-Zip: TAMPA, FL 33615

Title: VCEO () Delete
Name: VALERA, BENJAMIN
Address: 8204 REISLING PL.
City-St-Zip: TAMPA, FL 33615

Title: SD (X) Delete
Name: PENA, JOSEPHINE
Address: 5835 MEMORIAL HWY., SUITE 5
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: VALERA, BENJAMIN
Address: 426 W WATERS AVENUE
City-St-Zip: TAMPA, FL 33604

Title: VP (X) Change () Addition
Name: CONSUEGRA, YENNI
Address: 426 W WATERS AVENUE
City-St-Zip: TAMPA, FL 33604

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: BENJAMIN VALERA

PCEO

01/16/2009

Electronic Signature of Signing Officer or Director

Date