

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029223

FILED
Apr 30, 2011
Secretary of State

Entity Name: MONTERO'S INTERNATIONAL SHIPPING, INC.

Current Principal Place of Business:

426 W WATERS AVENUE
TAMPA, FL 33604

New Principal Place of Business:

31801 INKLEY CT
WESLEY CHAPEL, FL 33545

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
426 W WATERS AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

PENA, JOSEPHINE
8402 REISLING PL
TAMPA, FL 33615 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

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: VALERA, BENJAMIN
Address: 31801 INKLEY CT
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: VP
Name: VALERA, JEFFREY
Address: 31801 INKLEY CT
City-St-Zip: WESLEY CHAPEL, FL 33545

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: BENJAMIN VALERA

PCEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date