

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040157

Entity Name: MONTEGO CORP.

FILED  
Apr 18, 2011  
Secretary of State

## Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD  
34TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

8301 NW 197TH ST  
MIAMI, FL 33015 US

## Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD  
34TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

8301 NW 197TH ST  
MIAMI, FL 33015 US

FEI Number: 26-4228866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WNF LAW, PL  
201 SOUTH BISCAYNE BOULEVARD  
34TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CHEEMA, BALWANT  
8301 NW 197TH ST  
MIAMI, FL 33015 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: BALWANT CHEEMA

04/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BERNASCONI, LEONARDO  
Address: 8301 NW 197TH ST  
City-St-Zip: MIAMI, FL 33015 US

Title: S  
Name: BERNASCONI, ARIS  
Address: 8301 NW 197TH ST  
City-St-Zip: MIAMI, FL 33015 US

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: LEONARDO BERNASCONI

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date