

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070996

Entity Name: MONTEFERRATO, INC.

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

3420 S.W. 142 AVENUE  
MIRAMAR, FL 33027

## New Principal Place of Business:

3420 S.W. 142 AVENUE  
MIRAMAR, FL 33027 US

## Current Mailing Address:

3420 S.W. 142 AVENUE  
MIRAMAR, FL 33027

## New Mailing Address:

3420 S.W. 142 AVENUE  
MIRAMAR, FL 33027 US

FEI Number: 30-0496386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMERO, RODRIGO  
3420 S.W. 142 AVENUE  
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: ROMRO, RODRIGO  
Address: CARRERA 3 #74-450 APT. 801  
City-St-Zip: BOGOTA COLOMBIA, OC

Title: SVD ( ) Delete  
Name: RESTREPO, MARIA LUISA  
Address: CARRERA 3 #74-450 APT. 801  
City-St-Zip: BOGOTA COLOMBIA, OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: ROMERO, RODRIGO  
Address: CARRERA 3 #74-450 APT. 801  
City-St-Zip: BOGOTA COLOMBIA, FL 33027 US

Title: SVD (X) Change ( ) Addition  
Name: RESTREPO, MARIA LUISA  
Address: CARRERA 3 #74-450 APT. 801  
City-St-Zip: BOGOTA COLOMBIA, FL 333027 US

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: RODRIGO ROMERO

PTD

03/19/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date