

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070996

Entity Name: MONTEFERRATO, INC.

FILED  
Feb 25, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

Title: SVD  
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 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: RODRIGO ROMERO

PTD

02/25/2011

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

\_\_\_\_\_ Date