

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070996

Entity Name: MONTEFERRATO, INC.

FILED
Feb 21, 2012
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

02/21/2012

Electronic Signature of Signing Officer or Director

Date