

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088963

FILED
Jan 25, 2011
Secretary of State

Entity Name: MONTESINO ENTERPRISE INC.

Current Principal Place of Business:

7401 WILES RD
SUITE 212
CORAL SPRINGS, FL 33067

New Principal Place of Business:

18090 COLLINS AVE
SUITE T15
SUNNY ISLES, FL 33160

Current Mailing Address:

7401 WILES RD
SUITE 212
CORAL SPRINGS, FL 33067

New Mailing Address:

PO BOX 8804
CORAL SPRINGS, FL 33075

FEI Number: 26-3526552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESINO, YUBEL
7401 WILES RD
SUITE 212
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

MONTESINO, YUBEL
7401 WILES RD
SUITE 239
CORAL SPRINGS, FL 33067 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: YUBEL MONTESINO

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTESINO, YUBEL
Address: P.O 8945
City-St-Zip: CORAL SPRINGS, FL 33075

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: YUBEL MONTESINO

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date