

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088963

FILED
Apr 11, 2012
Secretary of State

Entity Name: MONTESINO ENTERPRISE INC.

Current Principal Place of Business:

18090 COLLINS AVE
SUITE T15
SUNNY ISLES, FL 33160

New Principal Place of Business:

1515 N UNIVERSITY DR #111
SUITE 111
CORAL SPRINGS, FL 33071

Current Mailing Address:

PO BOX 8804
CORAL SPRINGS, FL 33075

New Mailing Address:

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 239
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

MONTESINO, YUBEL
1515 N UNIVERSITY DR #111
SUITE 111
CORAL SPRINGS, FL 33071 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

04/11/2012

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date