

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039045

FILED
Jun 29, 2011
Secretary of State

Entity Name: MONTERREY MONEY SERVICES, INC.

Current Principal Place of Business:

10026 SALINA ST
FORT MYERS, FL 33905 US

New Principal Place of Business:

114 NEW MARKET RD.
IMMOKALEE, FL 34142 US

Current Mailing Address:

10026 SALINA ST
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 26-4804771 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AYALA, CONRADO
10026 SALINA ST
FORT MYERS, FL 33905 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: P,D
Name: AYALA, CONRADO
Address: 10026 SALINA ST
City-St-Zip: FORT MYERS, FL 33905 US

Title: VP
Name: LOPEZ, NICOLE A
Address: 10026 SALINA STREET
City-St-Zip: FORT MYERS, FL 33905 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: CONRADO AYALA

PRES

06/29/2011

Electronic Signature of Signing Officer or Director

Date