

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067106

FILED
Jun 10, 2010
Secretary of State

Entity Name: L & L MONTES CONSTRUCTION SERVICES INC

Current Principal Place of Business:

2900 N 24 AVE
APAT 2107
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2900 N 24 AVE
APAT 2107
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-0902563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, LUIS ALBERTO
2900 N 24 AVE
APAT 2107
HOLLYWOOD, FL 33020 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: PD
Name: MONTES, LUIS A
Address: 2900 N 24 AVE. APAT. 2107
City-St-Zip: HOLLYWOOD, FL 33020

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: LUIS A MONTES

PD

06/10/2010

Electronic Signature of Signing Officer or Director

Date