

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067106

FILED
Feb 10, 2011
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:

2900 N 24 AVE
SUITE 2107
HOLLYWOOD, FL 33020

Current Mailing Address:

2900 N 24 AVE
APAT 2107
HOLLYWOOD, FL 33020

New Mailing Address:

2900 N 24 AVE
SUITE 2107
HOLLYWOOD, FL 33020

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:

MONTES, LUIS ALBERTO
2900 N 24 AVE
SUITE 2107
HOLLYWOOD, FL 33020 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:

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: TORRES, LILIANA P
Address: 2900 N 24 AVE. SUITE 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

02/10/2011

Electronic Signature of Signing Officer or Director

Date