

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030026

FILED
Feb 11, 2012
Secretary of State

Entity Name: MONTEIRO CORPORATION

Current Principal Place of Business:

4334 NW 9TH AVE.
APT. 1H BLD 9 BOX 136
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4334 NW 9TH AVE.
APT. 1H BLD 9 BOX 136
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-2298224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S.FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33064 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: MONTEIRO, AILTON MACIEL
Address: 4334 NW 9TH AVE. APT 1H BLD 9 BOX 136
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD
Name: MONTEIRO, ROSA MARIA
Address: 4334 NW 9TH AVE. APT 1H BLD 9 BOX 136
City-St-Zip: POMPANO BEACH, FL

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: AILTON MACIEL MONTEIRO

PD

02/11/2012

Electronic Signature of Signing Officer or Director

Date