

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084408

Entity Name: MONTES CAPITAL, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3601 SOUTH MIAMI AVENUE
MIAMI, FL 33133

New Principal Place of Business:

61 GRAND CANAL DRIVE
MIAMI, FL 33144

Current Mailing Address:

PO BOX 0707
MIAMI, FL 33245

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DJ CONNECTION MIAMI, INC.
3601 SOUTH MIAMI AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MONTES, JAVIER
61 GRAND CANAL DRIVE
MIAMI, FL 33144 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: JAVIER MONTES

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTES, JAVIER
Address: PO BOX 0707
City-St-Zip: MIAMI, FL 33245

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: JAVIER MONTES

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date