

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002479

Entity Name: MONTE-ROSARIO, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

5781 BISCAYNE BLVD
#704
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

5781 BISCAYNE BLVD
#704
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-4449149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, HERIBERTO
5781 BISCAYNE BLVD
#704
MIAMI, FL 33137 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: CEO
Name: PADILLA, HERIBERTO
Address: 5781 BISCAYNE BLVD #704
City-St-Zip: MIAMI, FL 33137 US

Title: COO
Name: BOEHNE, MATTHEW Q
Address: 3451 NE 1ST AVE - M1008
City-St-Zip: MIAMI, FL 33137 US

Title: CFO
Name: HEADLEY, TODD
Address: 20 NW 93RD ST
City-St-Zip: MIAMI SHORES, FL 33150 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: HERIBERTO PADILLA

CEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date