

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002891

Entity Name: MONTERO FLOWERS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

495 W 12TH STREET
APT 10A
HIALEAH, FL 33010 US

Current Mailing Address:

495 W 12TH STREET
APT 10A
HIALEAH, FL 33010 US

New Principal Place of Business:

500 W 12TH STREET
APT 2A
HIALEAH, FL 33010 US

New Mailing Address:

500 W 12TH STREET
APT 2A
HIALEAH, FL 33010 US

FEI Number: 27-4520456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABARES, ADRIAN
495 W 12TH STREET, APT 10A
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

TABARES, ADRIAN
500 W 12TH STREET
APT 2A
HIALEAH, FL 33010 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: ADRIAN TABARES

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TABARES, ADRIAN
Address: 500 W 12TH STREET, APT 2A
City-St-Zip: HIALEAH, FL 33010 US

Title: VP
Name: MONTERO, YAISEL
Address: 500 W 12TH STREET, APT 2A
City-St-Zip: HIALEAH, FL 33010 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: ADRIAN TABARES

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date