

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017391

FILED
Apr 10, 2012
Secretary of State

Entity Name: MONTEY'S ENTERPRISES INC.

Current Principal Place of Business:

14851 SW 170TH TER
MIAMI, FL 33187 US

New Principal Place of Business:

28036 SW 166 COURT
HOMESTEAD, FL 33033 US

Current Mailing Address:

14851 SW 170TH TER
MIAMI, FL 33187 US

New Mailing Address:

28036 SW 166 COURT
HOMESTEAD, FL 33033 US

FEI Number: 27-5029820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTEAGUDO, MERCEDES P
14851 SW 170 TER
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

MONTEAGUDO, MERCEDES P
28036 SW 166 COURT
HOMESTEAD, FL 33033 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: MERCEDES MONTEAGUDO

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTEAGUDO, MERCEDES P
Address: 28036 SW 166 COURT
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP
Name: MONTEAGUDO, HECTOR
Address: 28036 SW 166 COURT
City-St-Zip: HOMESTEAD, FL 33033 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: MERCEDES MONTEAGUDO

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date