

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038723

Entity Name: AREPAS MONTANERA INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2968 S. JOG ROAD
GREENACRES, FL 33467

New Principal Place of Business:

Current Mailing Address:

2968 S. JOG ROAD
GREENACRES, FL 33467

New Mailing Address:

FEI Number: 45-2912137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, SILVIA
4018 KIVEY DR
LAKE WORTH, FL 33461 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: PVP
Name: SALAZAR, CARMEN ROSA
Address: 5024 EL CLARO NORTH
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: ZAPATA, SILVIA
Address: 4018 KIVEY DR
City-St-Zip: LAKE WORTH, FL 33461

Title: VP
Name: NARANJO, ELKIN
Address: 4018 KIVEY DR
City-St-Zip: LAKE WORTH, FL 33461

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: SILVIA ZAPATA

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date