

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055246

FILED
Apr 30, 2012
Secretary of State

Entity Name: MONTERRA VENTURES, INC.

Current Principal Place of Business:

1925 BRICKELL AVE.
STE. D205
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVE.
STE. D205
MIAMI, FL 33129

New Mailing Address:

FEI Number: 33-0499375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS INTERNATIONAL INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MENEZES, SIDNEY ESQ
1925 BRICKELL AVE SUITE D-205
MIAMI, FL 33129 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: SIDNEY MENEZES, ESQ.

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CEDENO ESTRADA, LUIS ARMANDO
Address: 1925 BRICKELL AVE, STE D205
City-St-Zip: MIAMI, FL 33129

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: LUIS ARMANDO CEDENO ESTRADA

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date