

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076707

Entity Name: 575 MONTEREY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

13363 SW 135 AVE
UNIT 16 BLDG 2
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 160368
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 65-0449730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VAL, JOSE A
11500 S.W. 107 AVENUE
MIAMI, FL 33176 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: D
Name: DEL VAL, JOSE A
Address: 11500 SW 107 AVE
City-St-Zip: MIAMI, FL 33176

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: JOSE A. DEL VAL

D

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date