2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055674

Entity Name: RICARDO MONTERO INC.

FILED Jul 10, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1561 NW 100 TERR PLANTATIION, FL 33322 LIS **Current Mailing Address: New Mailing Address:** 1561 NW 100 TERR PLANTATIION, FL 33322 US FEI Number: 65-0700373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MONTERO, RICARDO 7055 SW 161ST PLACE MIAMI, FL 33193 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MONTERO, RICARDO Name: Name: 1561 NW 100TH TERRACE Address: Address: City-St-Zip: PLANTATION, FL 33322 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO MONTERO PD 07/10/2008