

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091433

FILED
Apr 20, 2006
Secretary of State

Entity Name: MONTESA ENTERPRISE INC.

Current Principal Place of Business:

391 NORTH WEST 58TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

233 CHARTER WAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

391 NORTH WEST 58TH AVENUE
MIAMI, FL 33126

New Mailing Address:

233 CHARTER WAY
WEST PALM BEACH, FL 33407

FEI Number: 65-0711594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVADOR, ALICIA E
391 NORTH WEST 58TH AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FERNANDEZ, PEDRO
233 CHARTER WAY
WEST PALM BEACH, FL 33407 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: PEDRO FERNANDEZ

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALVADOR, ALICIA E
Address: 391 NORTH WEST 58TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: S (X) Delete
Name: FERNANDEZ, PEDRO
Address: 391 NORTH WEST 58TH AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, PEDRO
Address: 233 CHARTER WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO FERNANDEZ

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date