

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045255

FILED
Apr 28, 2008
Secretary of State

Entity Name: MONTES OIL CORPORATION 2

Current Principal Place of Business:

98210 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2469
KEY LARGO, FL 33037 US

New Mailing Address:

5251 NE 20TH AVENUE
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0755064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, EDWARD O
47 W. PLAZA DEL SOL
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

MONTES, EDWARD O
5251 NE 20TH AVENUE
FORT LAUDERDALE, FL 33308 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: ED MONTES

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MONTES, EDWARD O
Address: 98210 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: VP/D () Delete
Name: MONTES, ANTONIO
Address: 98210 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MONTES, EDWARD O
Address: 5251 NE 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
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: ED MONTES

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date