

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045255

FILED
Jan 12, 2012
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:

5251 NE 20TH AVENUE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

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
5251 NE 20TH AVENUE
FORT LAUDERDALE, FL 33308 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: P/D
Name: MONTES, EDWARD O
Address: 5251 NE 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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: EDWARD MONTES

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date