

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103739

Entity Name: MONTERICO CORP.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

177 OCEAN LANE DRIVE STE 911
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 593478
MIAMI, FL 331593478 US

New Mailing Address:

FEI Number: 65-0825669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESCHEDE, RICARDO
177 OCEAN LANE DRIVE STE 911
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUHN, JOHANNA
Address: 177 OCEAN LANE DR STE 911
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PS (X) Delete
Name: MESCHEDE, RICARDO
Address: 177 OCEAN LANE STE 911
City-St-Zip: MIAMI, FL 33178

Title: VT () Delete
Name: KUHN, ALAN
Address: 3694 ESTEPONA AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KUHN, JOHANNA
Address: 177 OCEAN LANE DR STE 911
City-St-Zip: KEY BISCAYNE, FL 33149

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

Title: P (X) Change () Addition
Name: KUHN, ALAN
Address: 177 OCEAN LANE DR, , SUITE 911
City-St-Zip: KEY BISCAYNE, FL 33149

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 MESCHEDE

AGT

06/03/2008

Electronic Signature of Signing Officer or Director

Date