

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000103739

Entity Name: MONTERICO CORP.

FILED
Nov 28, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2000 N BAY SHORE DR. 704
MIAMI, FL 33137 US

Current Mailing Address:

1400 LINCOLN ROAD
OSCAR REY CPA - SUITE 504
MAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0825669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REY, OSCAR O CPA
1400 LINCOLN ROAD
504
MIAMI BEACH, FL 33139 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
Name: KUHN, WILLIAM A
Address: 177 OCEAN LANE DR.
City-St-Zip: KEY BISCAYNE, FL 33149

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: WILLIAM KUHN

P

11/28/2012

Electronic Signature of Signing Officer or Director

Date