

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048193

Entity Name: MONTE INVESTMENTS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

10585 NW 53 ST.
SUNRISE, FL 33151

New Principal Place of Business:

1911 NW 150 AVENUE
103
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

1892 HIDDEN TRAIL LN.
WESTON, FL 33327

New Mailing Address:

1911 NW 150 AVENUE
103
PEMBROKE PINES, FL 33028 US

FEI Number: 65-0838804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTE, JOSE R
1892 HIDDEN TRAIL LN
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MONTE, JOSE R
1911 NW 150 AVENUE
103
PEMBROKE PINES, FL 33028 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: JOSE R MONTE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SOLANO, CATALINA
Address: 1892 HIDDEN TRAIL LN.
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SOLANO, CATALINA
Address: 2567 JARDIN WAY
City-St-Zip: WESTON, FL 33327 US

Title: VP () Change (X) Addition
Name: MONTE, JOSE R
Address: 2567 JARDIN WAY
City-St-Zip: WESTON, FL 33327 US

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: JOSE R MONTE

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date