

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048193

FILED
Apr 28, 2009
Secretary of State

Entity Name: MONTE INVESTMENTS, INC.

Current Principal Place of Business:

10704 NW 53 ST.
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10704 NW 53 ST.
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0838804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, JOSE R
1911 NW 150 AVENUE
103
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MONTES, JOSE R
2567 JARDIN WAY
WESTON, FL 33327 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: MONTES, JOSE R
Address: 2567 JARDIN WAY
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE R. MONTES

DIR

04/28/2009

Electronic Signature of Signing Officer or Director

Date