

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048193

Entity Name: MONTE INVESTMENTS, INC.

FILED
Apr 26, 2012
Secretary of State

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
90 SW 3RD STREET
APT #2302
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MONTES, JOSE R
10704 NW 53 STREET
SUNRISE, FL 33351 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 MONTES

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SOLANO, CATALINA
Address: 10704 NW 53 STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: VP
Name: MONTES, JOSE R
Address: 10704 NW 53 STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: SEC
Name: MONTES, SERGIO
Address: 10704 NW 53 STREET
City-St-Zip: SUNRISE, FL 33351

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: JOSE R MONTES

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date