

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048603

Entity Name: MONTESINO USA, INC.

FILED
Aug 05, 2009
Secretary of State

Current Principal Place of Business:

1816 NORTH DIXIE HIGHWAY, STE C-2, BOX 6
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

1816 NORTH DIXIE HIGHWAY
STE A-5, BOX 13
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

200 EAST LAS OLAS BLVD.
SUITE 1900
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

1816 NORTH DIXIE HIGHWAY
STE A-5, BOX 13
FT. LAUDERDALE, FL 33305 US

FEI Number: 65-0876990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRILLY, DAN C
200 EAST LAS OLAS BLVD.
SUITE 1900
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CRILLY, DANIEL C
401 EAST LAS OLAS BLVD.
SUITE 1850
FT. LAUDERDALE, FL 33301 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: DANIEL C. CRILLY

08/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OUSLEY, MITCHELL
Address: 808 NE 16TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333044422

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OUSLEY, MITCHELL
Address: 1816 NORTH DIXIE HIGHWAY, STE A-5, BOX 13
City-St-Zip: FORT LAUDERDALE, FL 33305

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: MITCHELL OUSLEY

PD

08/05/2009

Electronic Signature of Signing Officer or Director

Date