

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048603

Entity Name: MONTESINO USA, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0876990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date