

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090868

Entity Name: MONTERO SHIPPING CORP

Current Principal Place of Business:

4846 NW 167 STREET
MIAMI GARDENS, FL 33014

Current Mailing Address:

4846 NW 167 STREET
MIAMI GARDENS, FL 33014

FEI Number: 20-5167479

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMIREZ, LUIS M
7966 NW 188TH TERRACE
MIAMI, FL 33015 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RAMIREZ, LUIS M
Address 7966 NW 188TH TERRACE
City-State-Zip: MIAMI FL 33015

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: LUIS M. RAMIREZ

PRESIDENT

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date