

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52759

FILED
Jan 10, 2006
Secretary of State

Entity Name: MONT BLANC INTERNATIONAL CORP.

Current Principal Place of Business:

7401 NW 8TH STREET, BAY I
MIAMI, FL 33126

New Principal Place of Business:

7401 NW 8TH STREET
SUITE N
MIAMI, FL 33126

Current Mailing Address:

7401 NW 8TH STREET, BAY I
MIAMI, FL 33126

New Mailing Address:

7401 NW 8TH STREET
SUITE N
MIAMI, FL 33126

FEI Number: 59-2808847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, EDUARDO E.
7401 NW 8TH ST., BAY I
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARTIN, EDUARDO E.
7401 NW 8TH ST.
SUITE N
MIAMI, FL 33126 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: VERONICA MARTIN

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTIN, EDUARDO E.,
Address: 7401 NW 8TH ST., BAY I
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: MARTIN, ANDRES
Address: 7401 NW ST BAY I
City-St-Zip: MIAMI, FL 33126

Title: STD () Delete
Name: MARTIN, ISABEL ANA
Address: 7401 NW 8TH ST BAY I
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTIN, EDUARDO E.,
Address: 7401 NW 8TH ST SUITE N
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: MARTIN, ANDRES
Address: 7401 NW 8TH ST SUITE N
City-St-Zip: MIAMI, FL 33126

Title: STD (X) Change () Addition
Name: MARTIN, ISABEL ANA
Address: 7401 NW 8TH ST SUITE N
City-St-Zip: MIAMI, FL 33126

Title: CEO () Change (X) Addition
Name: MARTIN, VERONICA A
Address: 7401 NW 8TH ST SUITE N
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: VERONICA MARTIN

CEO

01/10/2006

Electronic Signature of Signing Officer or Director

Date