

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095552

Entity Name: MONTANELL, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

15500 S W 305TH ST
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

15500 S W 305TH ST
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 20-3122650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANE, GUILLERMO
14921 S W 82ND LN APT #408
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

JIRON & COMPANY, PA
1263 WEST 40TH STREET
HIALEAH, FL 33012 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: JULIO JIRON

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: MONTANE, ORESTES
Address: 15500 S W 305TH ST
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORESTES MONTANE

PVS

04/20/2006

Electronic Signature of Signing Officer or Director

Date