

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069550

Entity Name: MR , MONTANER GROUP , INC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

4950 PINE TREE DR
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4950 PINE TREE DR
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ANDRES
1450 BRICKELL BAY DR
1507
MIAMI, FL FL US

Name and Address of New Registered Agent:

REGLERO, HECTOR
4950 PINE TREE DRIVE
MIAMI BEACH, FL 33140 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: HECTOR REGLERO

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REGLERO, HECTOR
Address: 4950 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: RODRIGUEZ, MARLENE
Address: 4950 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC
Name: REGLERO, RICARDO
Address: 4950 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

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: HECTOR REGLERO

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date