

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085036

Entity Name: MONTANA 2003, INC.

Current Principal Place of Business:

2600 S. DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S. DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134

FEI Number: 13-4260982

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDEZ, ELENA
2600 S. DOUGLAS ROAD
506
CORAL GABLES, FL 33134 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 DPST
Name ALONSO, JUAN I
Address 2600 S. DOUGLAS ROAD, #506
City-State-Zip: CORAL GABLES FL 33134

Title VPAS
Name ARAGON, MARIA M
Address 2600 S. DOUGLAS ROAD, #506
City-State-Zip: CORAL GABLES FL 33134

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: JUAN I ALONSO

PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date