2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085036

Entity Name: MONTANA 2003, INC.

Current Principal Place of Business:

355 ALHAMBRA CIRCLE 1100

CORAL GABLES, FL 33134

Current Mailing Address:

355 ALHAMBRA CIRCLE

1100 CORAL GABLES, FL 33134 US

FEI Number: 13-4260982 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDEZ, ELENA 355 ALHAMBRA CIRCLE 1100 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

FILED Apr 22, 2019

Secretary of State

7377985860CC

Officer/Director Detail:

Title Title **VPAS**

ALONSO, JUAN I Name Name ARAGON, MARIA M

355 ALHAMBRA CIRCLE 355 ALHAMBRA CIRCLE Address Address

1100 1100

City-State-Zip: CORAL GABLES FL 33134 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.

04/22/2019 SIGNATURE: JUAN I ALONSO **PRESIDENT**