

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000084766

Entity Name: MONTANA'S GROUP CORP

Current Principal Place of Business:

19953 NW 62 PLACE
HIALEAH, FL 33015

Current Mailing Address:

19953 NW 62 PLACE
HIALEAH, FL 33015

FEI Number: 46-1137037

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTANA, CARLOS A
19953 NW 62 PLACE
HIALEAH, FL 33015 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 P
Name MONTANA, CARLOS A
Address 19953 NW 62 PLACE
City-State-Zip: HIALEAH FL 33015

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: CARLOS A MONTANA

PRESIDENT

03/21/2015

Electronic Signature of Signing Officer/Director Detail

Date