2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000029533

Entity Name: MONTALTO HOLDINGS INC.

Current Principal Place of Business:

6545 JOG ESTATES LN, BOYNTON BEACH, FL 33437

Current Mailing Address:

6545 JOG ESTATES LN, BOYNTON BEACH, FL 33437

FEI Number: 85-0625954 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTALTO-ZACHOFSKY, JOSEPHINE 6545 JOG ESTATES LN. BOYNTON BEACH, FL 33437 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 Jan 23, 2023

Secretary of State

2121361952CC

Officer/Director Detail:

Title F

Name MONTALTO-ZACHOFSKY, JOSEPHINE

Address 6545 JOG ESTATES LN

City-State-Zip: BOYNTON BEACH FL 33437

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: MONTALTO-ZACHOFSKY, JOSEPHINE

PRESIDENT

01/23/2023