

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000086976

Entity Name: MONTALVO GROUP CORP

Current Principal Place of Business:

129 RIVERWALK CIRCLE
WESTON, FL 33326

Current Mailing Address:

129 RIVERWALK CIRCLE
WESTON, FL 33326 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINEDO, LIZ
129 RIVERWALK CIRCLE
WESTON, FL 33326 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 MONTALVO, VICTOR
Address 129 RIVERWALK CIRCLE
City-State-Zip: WESTON FL 33326

Title VP
Name MONTALVO, CLAUDIA
Address 129 RIVERWALK CIRCLE
City-State-Zip: WESTON FL 33326

Title S
Name MONTALVO, VICTOR
Address 129 RIVERWALK CIRCLE
City-State-Zip: WESTON FL 33326

Title S
Name TEZEN, SILVIA
Address 129 RIVERWALK CIRCLE
City-State-Zip: WESTON FL 33326

Title S
Name MONTALVO, ANDRES
Address 129 RIVERWALK CIRCLE
City-State-Zip: WESTON FL 33326

Title S
Name PINEDO, LIZ
Address 129 RIVERWALK CIRCLE
City-State-Zip: WESTON FL 33326

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: LIZ PINEDO

SECRETARY

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date