

**2023 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**

**05/01/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date