

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000017297

Entity Name: MONTALVO INVESTMENT GROUP, INC.

Current Principal Place of Business:

19480 SW 39TH CT
MIRAMAR, FL 33029

Current Mailing Address:

19480 SW 39TH CT
MIRAMAR, FL 33029 US

FEI Number: 88-1096699

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFESSIONAL SOLUTIONS & SERVICES INC
2235 N HIAUTUS RD
451002
FORT LA UDERDALE , FL 33345 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: NORKA URRIBARRI

04/29/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D
Name MONTALVO, VICTOR HUGO
Address 19480 SW 39TH CT
City-State-Zip: MIRAMAR FL 33029

Title VP, D
Name MONTALVO, CLAUDIA
Address 19480 SW 39TH CT
City-State-Zip: MIRAMAR FL 33029

Title T, D
Name MONTALVO, ANDRES ARTURO
Address 19480 SW 39TH CT
City-State-Zip: MIRAMAR FL 33029

Title S, D
Name MONTALVO, JR., VICTOR HUGO
Address 19480 SW 39TH CT
City-State-Zip: MIRAMAR FL 33029

Title D
Name TEZEN, SILVIA
Address 19480 SW 39TH CT
City-State-Zip: MIRAMAR FL 33029

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: CLAUDIA MONTALVO

VICE PRESIDENT

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date