

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513325

Entity Name: LA MONTINA, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1445 NW 22 ST
MIAMI, FL 33142 UN

New Principal Place of Business:

Current Mailing Address:

1445 NW 22 ST
MIAMI, FL 33142 UN

New Mailing Address:

FEI Number: 59-1696160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REQUEJO, JOSE LUIS
1445 NW 22 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: REQUEJO, JOSE LUIS
Address: 14278 SW 17TH ST
City-St-Zip: MIAMI, FL 33175 UN

Title: VD
Name: REQUEJO, ADOLFO
Address: 1553 SW 142ND PL
City-St-Zip: MIAMI, FL 33184 UN

Title: TD
Name: REQUEJO, INES
Address: 14278 SW 17TH ST
City-St-Zip: MIAMI, FL 33175 UN

Title: SD
Name: REQUEJO, XIOMARA
Address: 1553 SW 142ND PL
City-St-Zip: MIAMI, FL 33184 UN

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: JOSE LUIS REQUEJO

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date