2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # 662949** 1. Entity Name A. M. MONTADAS ENTERPRISES, INC. Principal Place of Business Mailing Address 1622 S.W. 21 STREET MIAMI FL 33145 1622 S.W. 21 STREET MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2000408 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONTADAS, ALFREDO M. Street Address (P.O. Box Number is Not Acceptable) 1622 S.W. 21 STREET **MIAMI FL 33145** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE THEF Addition Delete MONTADAS, ALFREDO M NAME NAME DIBFET ADDRESS 1622 S W 21 ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33145** CITY-ST-20 Delete ☐ Change Addition Addition HILE TITLE MONTADAS, MARINA NAME MARKE U00000344761 04/30/05-80007-016 150.00 STREET ADDRESS. 1622 SW, 21 STREET STREET AFFORMASS CITY ST-ZIP MIAMLEL 33145 CLTY-ST-ZIP TITLE ☐ Change THE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP 🔲 Change Delete TITLE THLE Adelie. NAME NALIF STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-ST- ZP Delete TITLE TITLE ☐ Change Addition NAME NAMI STREET ADDRESS STRUT ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 11 changed, or on an attack them that an address, with all other like empowered.

LEDO M. MONTADAS

GRESIDEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

SIGNATURE:

FILED