

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002483

Entity Name: MONTRA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

111 WOOD STORK WAY
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

111 WOOD STORK WAY
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 52-1393693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL, JANET M
111 WOOD STORK
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

MANUEL, JANET M
111 WOOD STORK WAY
SEBASTIAN, FL 32958 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANUEL, ROBERT F
Address: 111 WOOD STORK WAY
City-St-Zip: SEBASTIAN, FL 32958

Title: ST
Name: MANUEL, JANET M
Address: 111 WOOD STORK WAY
City-St-Zip: SEBASTIAN, FL 32958

Title: D
Name: FALZONI, DANIELE
Address: 111 WOOD STORK WAY
City-St-Zip: SEBASTIAN, FL 32958

Title: D
Name: FALZONI, ALESSANDRO
Address: 111 WOODSTORK WAY
City-St-Zip: SEBASTIAN, FL 32958

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: JANET M. MANUEL

S

02/17/2011

Electronic Signature of Signing Officer or Director

Date