

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006017

FILED
Mar 07, 2011
Secretary of State

Entity Name: MONTACHEM INTERNATIONAL, INC.

Current Principal Place of Business:

1920 N COMMERCE PARKWAY
SUITE #3
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1920 N COMMERCE PARKWAY
SUITE #3
WESTON, FL 33326

New Mailing Address:

FEI Number: 76-0575817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURCIA, JAIRO E
1920 N COMMERCE PARKWAY
SUITE #3
WESTON, FL 33326 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: PC
Name: LISTON, STEVEN
Address: 2425 WESTLOOP SOUTH #200
City-St-Zip: HOUSTON, TX 77027

Title: VPVC
Name: MURCIA, JAIRO E
Address: 1920 N COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

Title: SD
Name: MURCIA, NATALIA
Address: 1920 N COMMERCE PARKWAY
City-St-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: JAIRO MURCIA

VPCV

03/07/2011

Electronic Signature of Signing Officer or Director

Date