

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004256

Entity Name: MO MON TAI, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

7936 MONACO BAY COURT
LAS VEGAS, NV 89117

New Principal Place of Business:

Current Mailing Address:

7936 MONACO BAY COURT
LAS VEGAS, NV 89117

New Mailing Address:

FEI Number: 26-2383270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUADAPNO, TRESSY
14302 SW 125TH COURT
MIAMI, FL 33186 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: DS
Name: BEGLEY, JAMES P
Address: 7936 MONACO BAY COURT
City-St-Zip: LAS VEGAS, NV 89117

Title: PT
Name: OVERMAN, NATASHA
Address: 7936 MONACO BAY COURT
City-St-Zip: LAS VEGAS, NV 89117

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: NATASHA OVERMAN

PT

01/03/2012

Electronic Signature of Signing Officer or Director

Date