

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61082

Entity Name: MONTENAY POWER CORP.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

6990 N.W. 97TH AVENUE, UNIT 5
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6990 N.W. 97TH AVENUE, UNIT 5
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 59-2540394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPT () Delete
Name: MURPHY, THOMAS
Address: 6990 N.W. 97TH AVENUE, UNIT 5
City-St-Zip: MIAMI, FL 33178 US

Title: VPS () Delete
Name: SKOPP, FREDIC M
Address: 6990 N.W. 97TH AVENUE, UNIT 5
City-St-Zip: MIAMI, FL 33178 US

Title: DVP () Delete
Name: CHAE, YOON
Address: 6990 N.W. 97TH AVENUE, UNIT 5
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete
Name: NEU, CHRIS
Address: 6990 N.W. 97TH AVENUE, UNIT 5
City-St-Zip: MIAMI, FL 33178 US

Title: AT () Delete
Name: BRUCKERT, RAPHAEL B
Address: 6990 N.W. 97TH AVENUE, UNIT 5
City-St-Zip: MIAMI, FL 33178 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NEU, CHRISTOPHER
Address: 6990 N.W. 97TH AVENUE, UNIT 5
City-St-Zip: MIAMI, FL 33178 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: CRISTINA, CONDE
Address: 6990 NW 97TH AVE, BLDG 5
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRISTINA CONDE

AS

02/10/2009

Electronic Signature of Signing Officer or Director

Date