

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15919

Entity Name: MONT-SUDS, INC.

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

425 PLACE JACQUES CARTIER, #400
MONTREAL QUEBEC H2Y-B1
MONTREAL, QU H2Y-B1 XX

New Principal Place of Business:

Current Mailing Address:

425 PLACE JACQUES CARTIER
SUITE 400
MONTREALCA, QU H2Y- B1

New Mailing Address:

9810 ALT A1A SUITE 105
PALM BEACH GARDENS, FL 33410

FEI Number: 98-0111249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, LOUISE J.
150 WEST FLAGLER ST.
2200 MUSEUM TOWER
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MANDEV PROPERTIES, INC
9810 ALT A1A SUITE 105
PALM BEACH GARDENSMIAMI, FL 33410 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: MICHAEL WOLFE

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WOLFE, HARVEY,
Address: 298-B ABERDEEN
City-St-Zip: WESTMONT, QUEBEC CAN,

Title: S () Delete
Name: SHAPIRO, BARRY H. (A, SST)
Address: 777 UPPER LANSDOWNE
City-St-Zip: WESTMONT, QUEBEC,CAN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HARVEY WOLFE

PSD

07/06/2007

Electronic Signature of Signing Officer or Director

Date