

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15919

Entity Name: MONT-SUDS, INC.

FILED
Mar 21, 2011
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:

9810 ALT A1A SUITE 105
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 98-0111249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDEV PROPERTIES, INC
9810 ALT A1A SUITE 105
PALM BEACH GARDENSMIAMI, FL 33410 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: PSD
Name: WOLFE, HARVEY
Address: 298-B ABERDEEN
City-St-Zip: WESTMONT, QUEBEC CAN,

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

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: HARVEY WOLFE

PSD

03/21/2011

Electronic Signature of Signing Officer or Director

Date