

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60245

Entity Name: MONTENAY PROJECTS INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

6990 NW 97TH AVE
BLDG 5
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6990 NW 97TH AVE
BLDG 5
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0009866

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: VPS () Delete
Name: SKOPP, FREDRIC M
Address: 6990 NW 97 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: NEU, CHRISTOPHER J
Address: ONE PENNSYLVANIA PLAZA, STE 4400
City-St-Zip: NEW YORK, NY 10119

Title: CDP () Delete
Name: PASSAGE, STEPHEN S
Address: ONE PENNSYLVANIA PLAZA STE 4400
City-St-Zip: NEW YORK, NY 10119

Title: DVTA () Delete
Name: MURPHY, THOMAS
Address: ONE PENNSYLVANIA PLAZA, STE 4400
City-St-Zip: NEW YORK, NY 10119

Title: VPD () Delete
Name: CHAE, YOON
Address: ONE PENNSYLVANIA PLAZA, STE 4400
City-St-Zip: NEW YORK, NY 10119

Title: AS () Delete
Name: CONDE, CRISTINA
Address: 6990 NW 97TH AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: SKOPP, FREDRIC M
Address: 6990 NW 97 AVENUE, BLDG 5
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: NEU, CHRISTOPHER J
Address: 6990 NW 97 AVENUE, BLDG 5
City-St-Zip: MIAMI, FL 33178

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: AS (X) Change () Addition
Name: CONDE, CRISTINA
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