2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61747

Entity Name: MONTIBAR CORPORATION

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8130 LA MESA BLVD. PMB #225

LA MESA, CA 91941 US

Current Mailing Address: New Mailing Address:

92 ROYSTER DRIVE CRAWFORDVILLE, FL 32327

CRAWFORDVILLE CRAWFORDVILLE, FL 32327 UN

92 ROYSTER DRIVE

FEI Number: 65-0060407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONIGLIO, MICHAEL J 92 ROYSTER DRIVE

CRAWFORDVILLE, FL 32327 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 CLOSSON, LINDA

 Address:
 8130 LA MESA BLVD., 225

 City-St-Zip:
 LA MESA, CA 91941 US

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: LINDA CLOSSON PRES 04/20/2011