

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087836

FILED
Apr 15, 2009
Secretary of State

Entity Name: MONTJUIC, INC.

Current Principal Place of Business:

7300 SW 62ND PL
PH-W
SOUTH MIAMI, FL 33143

New Principal Place of Business:

6705 RED ROAD
SUITE #314
CORAL GABLES, FL 33143

Current Mailing Address:

7300 SW 62ND PL
PH-W
SOUTH MIAMI, FL 33143

New Mailing Address:

6705 RED ROAD
SUITE #314
CORAL GABLES, FL 33143

FEI Number: 65-1039918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORAL, FLOR
7300 S.W. 62ND PLACE
PH-W
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MAYORAL, FLOR
6705 RED ROAD
SUITE #314
CORAL GABLES, FL 33143 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: _____

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MAYORAL, FLOR M
Address: 7300 SW 62ND PLACE, PH-W
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MAYORAL, FLOR M
Address: 6705 RED ROAD SUITE #314
City-St-Zip: CORAL GABLES, FL 33143

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: FLOR MAYORAL

MD

04/15/2009

Electronic Signature of Signing Officer or Director

Date