

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087836

Entity Name: MONTJUIC, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

6705 RED ROAD
SUITE #314
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6705 RED ROAD
SUITE #314
CORAL GABLES, FL 33143

New Mailing Address:

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
6705 RED ROAD
SUITE #314
CORAL GABLES, FL 33143 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: DPS
Name: MAYORAL, FLOR A
Address: 6705 RED ROAD SUITE #314
City-St-Zip: CORAL GABLES, FL 33143

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: FLOR A. MAYORAL

CEO

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date