

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103918

Entity Name: MONTELLANO, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

5401 SOUTH KIRKLAND RD, STE 650
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5401 SOUTH KIRKLAND RD, STE 650
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3680668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, 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: VSD (X) Delete
Name: AUFSEESSER, ERNST
Address: 20, CH. COLLADON, CH - 1209 GENEVA
City-St-Zip: SWITZERLAND,

Title: TD () Delete
Name: KURZ, PETER
Address: 35, CH. DE LA SEYMAZ, CH - 1253 VANDOEUVES
City-St-Zip: SWITZERLAND,

Title: D () Delete
Name: WEBER, JEAN-PIERRE
Address: BELCHENSTRASSE 19, CH - 4054 BASEL
City-St-Zip: SWITZERLAND,

Title: PD () Delete
Name: ROSS, THOMAS T
Address: SUITE 1200, 420 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: KURZ, PIERRE
Address: 35, CH. DE LA SEYMAZ, CH - 1253 VANDOEUVES
City-St-Zip: SWITZERLAND, FC

Title: D (X) Change () Addition
Name: WEBER, JEAN-PIERRE
Address: CHALET TILL, CH 1653 CRESUZ
City-St-Zip: SWITZERLAND, FC

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PIERRE KURZ

TD

01/12/2009

Electronic Signature of Signing Officer or Director

Date