

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000018581

FILED
Dec 12, 2007
Secretary of State

Entity Name: MONTAS COMPUTING SOLUTIONS INC.

Current Principal Place of Business:

16243 MIRAMAR PKWY
MIRAMAR, FL 33027

New Principal Place of Business:

15574 SW 25TH ST.
MIRAMAR, FL 33027

Current Mailing Address:

16243 MIRAMAR PKWY
MIRAMAR, FL 33027

New Mailing Address:

15574 SW 25TH ST
MIRAMAR, FL 33027

FEI Number: 75-3008094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAS, PATRICK M
15574 SW 25TH ST.
MIRAMAR, FL 33027 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: P () Delete
Name: MONTAS, PATRICK M
Address: 15574 SW 25TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICK MONTAS

PR

12/12/2007

Electronic Signature of Signing Officer or Director

Date