

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040372

Entity Name: RUBEN MONTANEZ, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

1155 N.E. 132ND STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

2100 SANS SOUCI BLVD.
APT. B901
NORTH MIAMI, FL 33181

Current Mailing Address:

1155 N.E. 132ND STREET
NORTH MIAMI, FL 33161

New Mailing Address:

2100 SANS SOUCI BLVD.
APT. B901
NORTH MIAMI, FL 33181

FEI Number: 83-0353209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANEZ, RUBEN
1470 NE 123 STREET
#707
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MONTANEZ, RUBEN
2100 SANS SOUCI BLVD.
APT. B901
NORTH MIAMI, FL 33181 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: RUBEN MONTANEZ

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MONTANEZ, RUBEN
Address: 1155 NE 132ST
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MONTANEZ, RUBEN
Address: 2100 SANS SOUCI BLVD. APT. B901
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the 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: RUBEN MONTANEZ

PSD

01/15/2007

Electronic Signature of Signing Officer or Director

Date