

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065210

Entity Name: MONTANO, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

480 SW 131 TERRACE
DAVIE, FL 33325 US

New Principal Place of Business:

575 ABINGDON WAY
DAVIE, FL 33325 US

Current Mailing Address:

480 SW 131 TERRACE
DAVIE, FL 33325 US

New Mailing Address:

575 ABINGDON WAY
DAVIE, FL 33325 US

FEI Number: 42-1595466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, MAXIMILIANO
480 SW 131 TERRACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

GUILLEN, MAXIMILIANO
575 ABINGDON WAY
DAVIE, FL 33325 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GUILLEN, MAXIMILIANO
Address: 480 SW 131 TERRACE
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GUILLEN, MAXIMILIANO
Address: 575 ABINGDON WAY
City-St-Zip: DAVIE, FL 33325 US

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: MAXIMILIANO GUILLEN

PST

04/27/2008

Electronic Signature of Signing Officer or Director

Date