2007 FOR PROFIT CORPORATION

FILED Apr 02, 2007 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P03000085036** 1. Entity Name MONTANA 2003, INC. Principal Place of Business Mailing Address TWO ALHAMBRA PLAZA TWO ALHAMBRA PLAZA PENTHOUSE 1B PENTHOUSE 1B CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02232007 Chg-P Applied For City & State City & State 4. FEI Number 13-4260982 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORAI WALD BIONDO MORENO & BROCHIN, P.A. Street Address (P.O. Box Number is Not Acceptable) TWO ALHAMBRA PLAZA PENTHOUSE 1B CORAL GABLES, FL 33134 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPST Change ☐ Addition TITLE TITLE ☐ Delete ALONSO, JUAN I NAME NAME STREET ADDRESS STREET ADDRESS 2 ALHAMBRA PLAZA, PH 1B CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-7IP U000006842©Change Addition **VPAS** Delete TITLE TITLE ARAGON, MARIA M 04/06/07-80026-013 150.00 NAME NAME STREET ADDRESS 2 ALHAMBRA PLAZA, PH 1B STREET ADDRESS City-ST-7IP CORAL GABLES, FL 33134 CITY-ST-ZIP ĀS TITLE ☐ Change Addition ☐ Delete TITLE NAME MURAI, RENE V NAME STREET ADDRESS 2 ALHAMBRA PLAZA, PH 1B STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

V. HURM RENE

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _