

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085036

Entity Name: MONTANA 2003, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2151 S. LE JEUNE ROAD
SUITE 204
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2151 S. LE JEUNE ROAD
SUITE 204
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 13-4260982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN , P.A.
1200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MENDEZ, ELENA
2151 S LE JEUNE ROAD, SUITE 204
CORAL GABLES, FL 33134 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: ELENA MENDEZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ALONSO, JUAN I
Address: 2151 S. LE JEUNE ROAD, SUITE #204
City-St-Zip: CORAL GABLES, FL 33134

Title: VPAS
Name: ARAGON, MARIA M
Address: 2151 S. LE JEUNE ROAD, SUITE #204
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: JUAN I ALONSO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date