

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053953

Entity Name: MONTIER, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

36 N E 1ST STREET
223
MIAMI, FL 33132

New Principal Place of Business:

36 NE 1ST STREET
617
MIAMI, FL 33132

Current Mailing Address:

36 N E 1ST STREET
223
MIAMI, FL 33132

New Mailing Address:

36 NE 1ST STREET
617
MIAMI, FL 33132

FEI Number: 20-0916317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGMAN, A C
7451 W OAKLAND PARK BLVD
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

BERGMAN, A C
7451 W OAKLAND PARK BLVD
SUITE B
LAUDERHILL, FL 33319 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:

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LANDAU, SARA
Address: P O BOX 16231
City-St-Zip: SAN JUAN, PR 009086231

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: SARA LANDAU

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date