

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160371

FILED
Apr 28, 2011
Secretary of State

Entity Name: MONTANA CORPORATION

Current Principal Place of Business:

1654 NW 113 WAY
PEMBROKE PINES, FL 33026

New Principal Place of Business:

3661 S W 18 TERRACE
MIAMI, FL 33145 US

Current Mailing Address:

1654 NW 113 WAY
PEMBROKE PINES, FL 33026

New Mailing Address:

3661 S W 18 TERRACE
MIAMI, FL 33145 US

FEI Number: 20-1891353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JAIMIE D MRS
1654 NW 113 WAY
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

MARTINEZ, JAIMIE D MRS
3661 S W 18 TERRACE
MIAMI, FL 33145 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: JAIMIE D. MARTINEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINEZ, JAIMIE D MRS
Address: 3661 SW 18 TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: D
Name: MARTINEZ, NELSON A SR.
Address: 3661 SW 18 TERRACE
City-St-Zip: MIAMI, FL 33145 US

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: JAIMIE D. MARTINEZ

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date