

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000160371

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** MONTANA CORPORATION

**Current Principal Place of Business:**

3661 S W 18 TERRACE  
MIAMI, FL 33145 US

**New Principal Place of Business:**

3001 S OCEAN DRIVE  
APT. 929  
HOLLYWOOD, FL 33019 US

**Current Mailing Address:**

3661 S W 18 TERRACE  
MIAMI, FL 33145 US

**New Mailing Address:**

3001 S OCEAN DRIVE  
APT. 929  
HOLLYWOOD, FL 33019 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  
3661 S W 18 TERRACE  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

MARTINEZ, JAIMIE D MRS  
3001 S OCEAN DRIVE  
APT. 929  
HOLLYWOOD, FL 33019 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

04/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MARTINEZ, JAIMIE D MRS  
Address: 3001 S OCEAN DR APT 929  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D  
Name: MARTINEZ, NELSON A SR.  
Address: 3001 S OCEAN DR APT 929  
City-St-Zip: HOLLYWOOD, FL 33019 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

04/29/2012

Electronic Signature of Signing Officer or Director

Date