

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050745

Entity Name: MONTAVARHELY INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2780 UNIVERSITY DR
300
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2780 UNIVERSITY DR
300
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-2620130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDVARHELY, KATHY
6110 WILES RD
301
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

UDVARHELY, KATHY
8426 NW 2ND MANOR
CORAL SPRINGS, FL 33071 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: KATHY UDVARHELY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: UDVARHELY, KATHY
Address: 6110 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP () Delete
Name: MONTALBANO, MARIA
Address: 11980 NW 78TH PL
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: UDVARHELY, KATHY
Address: 8426 NW 2ND MANOR
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KATHY UDVARHELY

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date