

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127042

Entity Name: MONTALVO MOTORS INC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1705 CATTLEMEN ROAD, UNIT N14
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5824 BEE RIDGE RD.
#439
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-3462370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, PHILIP
5824 BEE RIDGE ROAD
#439
SARASOTA, FL FL US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTALVO, PHILIP
Address: 5824 BEE RIDGE ROAD #439
City-St-Zip: SARASOTA, FL 34233

Title: S
Name: MONTALVO, JESSICA
Address: 5824 BEE RIDGE ROAD #439
City-St-Zip: SARASOTA, FL 34233

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: PHILIP MONTALVO

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date