

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098905

FILED
Apr 03, 2008
Secretary of State

Entity Name: MONTOYA & COMPANY, INC.

Current Principal Place of Business:

11205 SW 1ST STREET
MIAMI, FL 33174 US

New Principal Place of Business:

10181 NW 58TH ST
SUITE 9
DORAL, FL 33178 US

Current Mailing Address:

11205 SW 1ST STREET
MIAMI, FL 33174 US

New Mailing Address:

10181 NW 58TH ST
SUITE 9
DORAL, FL 33178 US

FEI Number: 20-5281919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, FELIX P SR.
11205 SW 1ST STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MONTOYA, FELIX P SR.
10181 NW 58TH ST
SUITE 9
DORAL, FL 33178 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: FELIX MONTOYA

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MONTOYA, FREDD E
Address: 11205 SW 1ST STREET
City-St-Zip: MIAMI, FL 33174 US

Title: VP/D () Delete
Name: MONTOYA, FELIX P SR.
Address: 11205 SW 1ST STREET
City-St-Zip: MIAMI, FL 33174 US

Title: SEC () Delete
Name: MONTOYA, FREDD E
Address: 11205 SW 1ST STREET
City-St-Zip: MIAMI, FL 33174 US

Title: D () Delete
Name: PAUL, JEAN L
Address: 10285 SW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: D () Delete
Name: MONTOYA, JEANNETTE V
Address: 11205 SW 1ST STREET
City-St-Zip: MIAMI, FL 33174 US

Title: D () Delete
Name: MONTOYA, DENISSE C
Address: 11205 SW 1ST STREET
City-St-Zip: MIAMI, FL 33174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MONTOYA, FREDD E
Address: 10181 NW 58TH ST SUITE 9
City-St-Zip: DORAL, FL 33178 US

Title: VP/D (X) Change () Addition
Name: MONTOYA, FELIX P SR.
Address: 10181 NW 58TH ST SUITE 9
City-St-Zip: DORAL, FL 33178 US

Title: SEC (X) Change () Addition
Name: MONTOYA, FREDD E
Address: 10181 NW 58TH ST SUITE 9
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Change () Addition
Name: PAUL, JEAN L
Address: 10181 NW 58TH ST SUITE 9
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Change () Addition
Name: MONTOYA, JEANNETTE V
Address: 10181 NW 58TH ST SUITE 9
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Change () Addition
Name: MONTOYA, DENISSE C
Address: 10181 NW 58TH ST SUITE 9
City-St-Zip: DORAL, FL 33178 US

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: FREDD MONTOYA

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date