

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135696

FILED
Mar 18, 2008
Secretary of State

Entity Name: MONTITRANS CORPORATION

Current Principal Place of Business:

13535 N MAITLAND AVE.
MAITLAND, FL 327513317

New Principal Place of Business:

1535 N MAITLAND AVE.
MAITLAND, FL 327513317

Current Mailing Address:

13535 N MAITLAND AVE.
MAITLAND, FL 327513317

New Mailing Address:

1535 N. MAITLAND AVE.
MAITLAND, FL 327513317

FEI Number: 20-5772905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, CAROLINE
610 JASMINE ROAD
SUITE 1000
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

MONTALVO, CAROLINE
1535 N. MAITLAND AVE.
MAITLAND, FL 32751 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:

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTALVO, CAROLINE
Address: 610 JASMINE ROAD, SUITE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Delete
Name: MONTALVO, CAROLINE
Address: 610 JASMINE ROAD, SUITE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTALVO, CAROLINE
Address: 1535 N. MAITLAND AVE.
City-St-Zip: MAITLAND, FL 32751

Title: VP (X) Change () Addition
Name: MONTALVO, ALBERTO M
Address: 1535 N. MAITLAND AVE.
City-St-Zip: MAITLAND, FL 32751

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: CAROLINE MONTALVO

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date