

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010073

FILED
Mar 17, 2009
Secretary of State

Entity Name: MONTANER ENTERPRISES, INC.

Current Principal Place of Business:

5164 S.W. 158TH AVENUE
MIAMI, FL 33173 US

New Principal Place of Business:

5164 S.W. 158TH AVENUE
MIAMI, FL 33185 US

Current Mailing Address:

5164 S.W. 158TH AVENUE
MIAMI, FL 33173 US

New Mailing Address:

5164 S.W. 158TH AVENUE
MIAMI, FL 33185

FEI Number: 20-8293133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANER, DANIEL
5164 S.W. 158TH AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MONTANER, DANIEL
5164 S.W. 158TH AVENUE
MIAMI, FL 33185 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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MONTANER, DANIEL
Address: 5164 S.W. 158TH AVENUE
City-St-Zip: MIAMI, FL 33173 US

Title: D () Delete
Name: MONTANER, DANIEL
Address: 5164 S.W. 158TH AVENUE
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MONTANER, DANIEL
Address: 5164 S.W. 158TH AVENUE
City-St-Zip: MIAMI, FL 33185 US

Title: D (X) Change () Addition
Name: MONTANER, DANIEL
Address: 5164 S.W. 158TH AVENUE
City-St-Zip: MIAMI, FL 33185 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: DANIEL MONTANER

PVST

03/17/2009

Electronic Signature of Signing Officer or Director

Date