

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066412

FILED
Apr 16, 2008
Secretary of State

Entity Name: MONTY'S PROPERTY MANAGMENT COMPANY INC.

Current Principal Place of Business:

234 N.E. 3RD STREET
1502
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

234 N.E. 3RD STREET
1502
MIAMI, FL 33132

New Mailing Address:

FEI Number: 35-2299710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
1881 WASHINGTON AVE.
12-E
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
275 NE 18 ST
#310
MIAMI, FL 33132 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: BRIAN PRZYSTUP

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: PRZYSTUP, BRIAN
Address: P.O. BOX 403864
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP/T () Delete
Name: TORRES, LINDA
Address: 234 N.E. 3RD ST SUITE 1502
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN PRZYSTUP

P/S

04/16/2008

Electronic Signature of Signing Officer or Director

Date