

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066412

FILED
Feb 27, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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
275 NE 18 ST
#310
MIAMI, FL 33132 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/S
Name: PRZYSTUP, BRIAN
Address: P.O. BOX 403864
City-St-Zip: MIAMI BEACH, FL 33140

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

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: BRIAN PRZYSTUP

P/S

02/27/2012

Electronic Signature of Signing Officer or Director

Date