

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072630

Entity Name: MONTO GROUP CORP

FILED
Aug 29, 2012
Secretary of State

Current Principal Place of Business:

6820 S.W. 81ST ST.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6820 S.W. 81ST ST.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-0562807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANEZ, MARCO
9400 SOUTH DIXIE HWY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MONTANEZ, MARCO
6820 S.W. 81ST STREET
MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

08/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTANEZ, MARCO
Address: 6820 S.W. 81ST ST.
City-St-Zip: MIAMI, FL 33143

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: MARCO MONTANEZ

PRES

08/29/2012

Electronic Signature of Signing Officer or Director

Date