

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073787

Entity Name: MONTOVI REALTY, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

8300 SW 8TH ST SUITE 305
MIAMI, FL 33144

New Principal Place of Business:

8300 SW 8TH ST SUITE 306
MIAMI, FL 33144

Current Mailing Address:

8300 SW 8TH ST SUITE 305
MIAMI, FL 33144

New Mailing Address:

5721 MAYNADA STREET
CORAL GABLES, FL 33146

FEI Number: 26-0561671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, OVIEDO T
5721 MAYNADA ST
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MENENDEZ, OVIEDO T
Address: 5721 MAYNADA ST
City-St-Zip: CORAL GABLES, FL 33146

Title: VM () Delete
Name: CACCIAVILLANI, RAFAEL
Address: 4390 SW 14TH ST
City-St-Zip: CORAL GABLES, FL 33134

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: OVIEDO T. MENENDEZ

PSTD

03/31/2008

Electronic Signature of Signing Officer or Director

Date