

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025137

FILED
Apr 22, 2011
Secretary of State

Entity Name: MONTRI CORP.

Current Principal Place of Business:

610 NORTH HUDSON STREET
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

610 NORTH HUDSON STREET
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 26-2246978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERAUX, REYNOLD
10300 SW 72 STREET SUITE 460
MIAMI, FL 33173 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: PS
Name: VEROST, LUZ
Address: 610 NORTH HUDSON STREET
City-St-Zip: ORLANDO, FL 32808

Title: VP
Name: MONSALVE, JUANITA A
Address: 610 NORTH HUDSON STREET
City-St-Zip: ORLANDO, FL 32808

Title: VP
Name: MONSALVE, MARCELA A
Address: 610 NORTH HUDSON STREET
City-St-Zip: ORLANDO, FL 32808

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: LUZ VEROST

DIRE

04/22/2011

Electronic Signature of Signing Officer or Director

Date