

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031461

FILED
Apr 25, 2011
Secretary of State

Entity Name: MONT-REAL USA CORPORATION

Current Principal Place of Business:

6355 NW 36 ST. SUITE 407
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

6355 NW 36 ST. SUITE 407
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 26-2271499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ISRAEL
14951 SW 30 TERRACE
MIAMI, FL 33185 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
Name: PENA, ISRAEL
Address: 14951 SW 30 TERRACE
City-St-Zip: MIAMI, FL 33185

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: ISRAEL PENA

OFFI

04/25/2011

Electronic Signature of Signing Officer or Director

Date