

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040645

FILED
Mar 03, 2011
Secretary of State

Entity Name: MONTOYA'S HOME FURNISHING, INC.

Current Principal Place of Business:

3761 SOUTH CONGRESS AVE.
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3761 SOUTH CONGRESS AVE.
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 26-2472778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, OMAR F
632 SEA PINE WAY
APT. E3
WEST PALM BEACH, FL 33415 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: MONTOYA, OMAR F SR.
Address: 632 SEA PINE WAY APT E3
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP
Name: MONTOYA, GUSTAVO SR.
Address: 5388 BLUEBERRY HIL AVE
City-St-Zip: LAKE WORTH, FL 33463 US

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: OMAR MONTOYA

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date