

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057682

FILED
Apr 08, 2011
Secretary of State

Entity Name: O & P MONTEZUMA CORPORATION

Current Principal Place of Business:

5200 LAKE WORTH ROAD
GREENACRES, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

635 ASPEN ROAD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 26-2832517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HAYDEE
6415 S DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: MONTEZUMA, OSWALDO J
Address: 635 ASPEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP
Name: MONTEZUMA, PAMELA J
Address: 635 ASPEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 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: PAMELA J MONTEZUMA

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date