

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075184

FILED
Mar 01, 2011
Secretary of State

Entity Name: MONTANA CONSULTING INC.

Current Principal Place of Business:

3761 PEBBLE BROOK MANOR
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

3761 PEBBLE BROOK MANOR
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-3182450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANA, JUAN
3761 PEBBLE BROOK MANOR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MONTANA, JUAN FRANCIS
3761 PEBBLE BROOK MANOR
COCONUT CREEK, FL 33073 US

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: JUAN FRANCISCO MONTANA

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MONTANA, JUAN
Address: 3761 PEBBLE BROOK MANOR
City-St-Zip: COCONUT CREEK, FL 33073

Title: V
Name: QUINONEZ, WENDY
Address: 3761 PEBBLE BROOK MANOR
City-St-Zip: COCONUT CREEK, FL 33073

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: JUAN FRANCISCO MONTANA

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date