2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053058

Entity Name: MONTALVO'S CIRCUS COMPANY

FILED Mar 13, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9280 SW 183 TERRACE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9280 SW 183 TERRACE MIAMI, FL 33157

FEI Number: 27-0455180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAZQUEZ, IVIS 9280 SW 183 TERRACE MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS

 Name:
 VAZQUEZ, IVIS M

 Address:
 9280 SW 183 TERRACE

 City-St-Zip:
 MIAMI, FL 33157 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: IVIS M VAZQUEZ PDT 03/13/2010