

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000053058

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** MONTALVO'S CIRCUS COMPANY

**Current Principal Place of Business:**

9280 SW 183 TERRACE  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

9280 SW 183 TERRACE  
MIAMI, FL 33157

**New Mailing Address:**

**FEI Number:** 27-0455180

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

SOLER, 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: IVIS SOLER

03/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: SOLER, IVIS  
Address: 9280 SW 183 TERRACE  
City-St-Zip: MIAMI, FL 33157 US

Title: VP  
Name: SOLER, PEDRO E  
Address: 9280 SW 183 TERRACE  
City-St-Zip: MIAMI, FL 33157

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 SOLER

PST

03/17/2011

Electronic Signature of Signing Officer or Director

Date