2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013472

Entity Name: MONTANEZ & CINTRON HOLDINGS INC.

FILED Jul 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1907 PASSISFLORA LANE SAINT CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

1907 PASSISFLORA LANE SAINT CLOUD, FL 34771

FEI Number: 27-1906324 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:

MONTANEZ, HECTOR 1907 PASSISFLORA LANE SAINT CLOUD, FL 34771 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: MONTANEZ, HECTOR
Address: 1907 PASSISFLORA LANE
City-St-Zip: SAINT CLOUD, FL 34771 US

Title: VP

Name: DELOS A CINTRON, MARIA Address: 1907 PASSISFLORA LANE City-St-Zip: SAINT CLOUD, FL 34771

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: MARIA DE LOS A CINTRON CEO 07/13/2011