2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024918

Entity Name: MONTOYA ENTERPRISES INC

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9147 SW 157TH PATH MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

9147 SW 157TH PATH MIAMI, FL 33196

FEI Number: 80-0568160 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:

SALAS, RICARDO 9601 SW 142 AVE 619 MIAMI, FL 33186 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:

Name: MONTOYA, NELSON Address: 13951 SW 66 STREET #201

City-St-Zip: MIAMI, FL 33183

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: NELSON MONTOYA P 03/15/2012