2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026279

FILED
Sep 27, 2012
Secretary of State

Entity Name: MONTANA HOLDING GROUP INC

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 2K
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
SUITE 2K
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM, PA
755 W. 41ST STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: P
Name: FABLE EP MACALUSO, ELISE
Address: C/O ROSENBAUM,ET.AL.755 W 41ST STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: FABLE EP MACALUSO, ELISE
Address: C/O ROSENBAUM,ET.AL.755 W 41ST STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T
Name: FABLE EP MACALUSO, ELISE
Address: C/O ROSENBAUM,ET.AL.755 W 41ST STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S
Name: FABLE EP MACALUSO, ELISE
Address: C/O ROSENBAUM,ET.AL.755 W 41ST STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: FABLE, ELISE MISS 09/27/2012

Electronic Signature of Signing Officer or Director Date