

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028755

Entity Name: LILIANA MONTOYA INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

4741 NW 72TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

101 EAST FLAGLER STREET
503
MIAMI, FL 33131

Current Mailing Address:

4741 NW 72TH AVENUE
MIAMI, FL 33166

New Mailing Address:

101 EAST FLAGLER STREET
503
MIAMI, FL 33131

FEI Number: 45-1019213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA CPA FINANCIAL, INC.
12555 ORANGE DRIVE
104
DAVIE, FL 33330 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: MONTOYA, LILIANA
Address: 101 EAST FLAGLER STREET #503
City-St-Zip: MIAMI, FL 33131

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: LILIANA MONTOYA

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date