2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038708

Entity Name: MONTOYA GLOBAL TRADE CORP

FILED Apr 17, 2012 Secretary of State

215 W KIRBY ST TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

215 W KIRBY ST TAMPA, FL 33614

FEI Number: 45-1966330 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:

GONZALEZ, BERTHA 8220 N HANLEY RD SUITE B TAMPA, FL 33634 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-HERNANDEZ, CARLOS A

Address: 2515 W KIRBY ST. City-St-Zip: TAMPA, FL 33614

Title: VP

Name: MONTOYA-VARELA, CARLOS H

Address: 2515 W KIRBY ST City-St-Zip: TAMPA, FL 33614

Title: SECR

 Name:
 PACHECO, ALEXANDRA

 Address:
 2515 W KIRBY ST

 City-St-Zip:
 TAMPA, FL 33614

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: ALEXANDRA PACHECO SECR 04/17/2012