

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077409

FILED
Mar 07, 2012
Secretary of State

Entity Name: MONTANA TRADING GROUP, INC

Current Principal Place of Business:

11570 NW 50 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11570 NW 50 TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 45-3144643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELSON, STEVEN R
8569 PINES BLVD
214
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

DANIELSON, STEVEN R
3325 HOLLYWOOD BLVD
400B
HOLLYWOOD, FL 33021 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: STEVEN R DANIELSON

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RIOBUENO, MAYRA
Address: 11570 NW 50 TERRACE
City-St-Zip: MIAMI, FL 33178

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: MAYRA RIOBUENO

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03/07/2012

Electronic Signature of Signing Officer or Director

Date