

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078436

FILED
Jan 31, 2012
Secretary of State

Entity Name: MONTANO BOSQUE HOMES INC

Current Principal Place of Business:

3271 NW 7ST #106
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3271 NW 7ST #106
MIAMI, FL 33125

New Mailing Address:

FEI Number: 45-3263945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANO, CARLOS R
2621 SW 153 PATH
MIAMI, FL 33185 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: PD
Name: MONTANO, CARLOS R
Address: 2621 SW 153 PATH
City-St-Zip: MIAMI, FL 33185

Title: SD
Name: VALLEJO, GERARDO
Address: 15369 SW 40 TERR
City-St-Zip: MIAMI, FL 33185

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: CARLOS R MONTANO

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date