

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094669

FILED
Apr 30, 2012
Secretary of State

Entity Name: MONTOYA & ASOCIADOS CORPORATION

Current Principal Place of Business:

6076 BENT PINE DR
4129
ORLANDO, FL 32822

New Principal Place of Business:

6024 CHAPLEDALE DR
ORLANDO, FL 32829

Current Mailing Address:

6076 BENT PINE DR
4129
ORLANDO, FL 32822

New Mailing Address:

6024 CHAPLEDALE DR
ORLANDO, FL 32829

FEI Number: 45-3718491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA SEPULVEDA, ALFONSO
6076 BENT PINE DR
4129
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

MONTOYA SEPULVEDA, ALFONSO
6024 CHAPLEDALE DR
ORLANDO, FL 32829 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: ALFONSO MONTOYA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTOYA SEPULVEDA, ALFONSO
Address: 6024 CHAPLEDALE DR
City-St-Zip: ORLANDO, FL 32829

Title: VP
Name: PELAEZ, DIANA
Address: 6024 CHAPLEDALE DR
City-St-Zip: ORLANDO, FL 32829

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: ALFONSO MONTOYA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date