

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathum
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR 23 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P16500

1. Corporation Name

MONTENAY INTERNATIONAL CORP.

Principal Place of Business
3225 Aviation Ave.
4th Floor
Miami, FL 33133-4741

Mailing Address
3225 Aviation Ave.
4th Floor
Miami, FL 33133-4741

DO NOT WRITE IN THIS SPACE

3. Date incorporated or changed	3a. Date of Last Report
10/23/87	05/01/94
4. FEI Number	Applied for Not Applicable
13-3077212	
5. Certificate of Status Desired	xxx \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contributions	☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under Florida Statutes	☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	25
29 Zip	30 Country
29	30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
NATIONAL CORPORATE RESEARCH, LTD. 1406 HAYS STREET, SUITE #2 TALLAHASSEE, FL 32301	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City
	FL 85

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent

Signature of Registered Agent or Registered Agent

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	PD	1. TITLE	PD
NAME	ELIA, CLAUDIO	12. NAME	ELIA, CLAUDIO
STREET ADDRESS	3225 AVIATION AVE 4th FL	13. STREET ADDRESS	3225 AVIATION AVE 4th FL
CITY, ST, ZIP	MIAMI, FL	14. CITY, ST, ZIP	MIAMI, FL
TITLE	SVT	21. TITLE	
NAME	MOZIAN, GERARD P.	22. NAME	
STREET ADDRESS	3225 AVIATION AVE. 4th FL	23. STREET ADDRESS	
CITY, ST, ZIP	MIAMI, FL	24. CITY, ST, ZIP	
TITLE	VD	31. TITLE	
NAME	PASSAGE, STEPHEN S.	32. NAME	
STREET ADDRESS	3225 AVIATION AVE 4th FL	33. STREET ADDRESS	
CITY, ST, ZIP	MINNOLA, NY	34. CITY, ST, ZIP	
TITLE	DC	41. TITLE	D
NAME	BOULIN, PHILLIPPE	42. NAME	LEBRUN, ANDRE
STREET ADDRESS	39-43 QUAI ANDRE-CITROEN	43. STREET ADDRESS	39-43 QUAI ANDRE-CITROEN
CITY, ST, ZIP	PARIS FRANCE	44. CITY, ST, ZIP	PARIS, FRANCE
TITLE	D	51. TITLE	D
NAME	LATOUILLE, FRANCOISE	52. NAME	OHANESSIAN, MICHEL
STREET ADDRESS	3943 QUAI ANDRE-CITROEN	53. STREET ADDRESS	39-43 QUAI ANDRE-CITROEN
CITY, ST, ZIP	PARIS FRANCE	54. CITY, ST, ZIP	PARIS, FRANCE
TITLE	V	61. TITLE	
NAME	PORTUONDO, JUAN M.	62. NAME	
STREET ADDRESS	3225 AVIATION AVE 4th FL	63. STREET ADDRESS	
CITY, ST, ZIP	MIAMI, FL	64. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in the form. 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 the information appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

GERARD MOZIAN
Vice President, Secretary/Treasurer

03/22/95 (305) 851-2229

3/23