

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P16500

1. Entity Name  
MONTENAY INTERNATIONAL CORP.



05 APR 18 AM 11:03

Principal Place of Business  
ONE PENNSYLVANIA PLAZA  
SUITE 4400  
NEW YORK, NY 10119

Mailing Address  
ONE PENNSYLVANIA PLAZA  
SUITE 4400  
NEW YORK, NY 10119

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01112005

Chg-P

CR2E034 (10/03)

05

4. FEI Number  
13-3077212

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 32301-0000

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**over May 1, 2005 Fee will be \$250.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fee

## 10. OFFICERS AND DIRECTORS

TITLE DVP ☐ Delete  
NAME PASSAGE, STEPHEN S  
STREET ADDRESS ONE PENNSYLVANIA PLAZA, STE 4400  
CITY - ST - ZIP NEW YORK, NY 10119

TITLE DC ☐ Delete  
NAME GASQUET, DENIS  
STREET ADDRESS ONE PENNSYLVANIA PLAZA, SUITE 4400  
CITY - ST - ZIP NEW YORK, NY 10119

TITLE VPAS ☐ Delete  
NAME MURPHY, THOMAS  
STREET ADDRESS ONE PENNSYLVANIA PLAZA, SUITE 4400  
CITY - ST - ZIP NEW YORK, NY 10119

TITLE DPCE ☐ Delete  
NAME GOURVENNEC, MICHEL  
STREET ADDRESS 1605 MAIN STREET  
CITY - ST - ZIP SARASOTA, FL 34236

TITLE DT ☐ Delete  
NAME FARR, GEORGE  
STREET ADDRESS 1605 MAIN STREET  
CITY - ST - ZIP SARASOTA, FL 34236

TITLE AS ☐ Delete  
NAME CONDE, CRISTINA  
STREET ADDRESS 3785 NW 82 AVENUE, SUITE  
CITY - ST - ZIP MIAMI, FL 33166

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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NAME  
STREET ADDRESS  
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04-15-05 (305) 499-9495