2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054149

City-St-Zip:

MIAMI, FL

Entity Name: JOSE H. MONTOYA ENTERPRISES, INC.

FILED Apr 26, 2008 Secretary of State

| Current P | Principal Place | of Business: | New Principal Place | New Principal Place of Business: | |
|---|--|-------------------------------|---|--|--|
| 14055 SW MIAMI, FL | / 143RD COUR . 33186 US | Г#18 | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 9559 SW MIAMI, FL | 145 COURT . 33186 US | | | | |
| FEI Number | r: 65-0427767 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| MONTOY/ 9559 SW MIAMI, FL | | | | | |
| | e named entity s e of Florida. | ubmits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electroni | c Signature of Registered Ag | ent | Date | |
| Election Ca | mpaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () MONTOYA, JOS 9559 SW 145 C MIAMI, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | S () MONTOYA, PAT 9559 SW 145 C MIAMI, FL | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: | T () MONTOYA, PAT 9559 SW 145 C | | Title: Name: Address: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: JOSE MONTOYA P 04/26/2008