

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036360

FILED
Feb 21, 2011
Secretary of State

Entity Name: MONTANTI ADVISORY SERVICES, INC.

Current Principal Place of Business:

2424 N. FEDERAL HWY
STE 311
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2424 N. FEDERAL HWY
STE 311
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0487701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLERANO, JAMES A JR
CHAPIN, BALLERANO & CHESLACK
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 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: D
Name: MONTANTI, MILVIDA
Address: 500 SOUTHEAST 5TH AVE, UNIT 5302
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: MONTANTI, VINCENT J
Address: 500 SOUTHEAST 5TH AVE, UNIT 5302
City-St-Zip: BOCA RATON, FL 33432

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: MILVIDA MONTANTI

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date