

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065794

FILED
Mar 29, 2012
Secretary of State

Entity Name: LUIS MONTOYA SCULPTURE STUDIO, INCORPORATED

Current Principal Place of Business:

4110 GEORGIA AVE.
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

4110 GEORGIA AVE.
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-0515203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METT, SYLVIA J
2501-B PRESIDENTIAL WAY
WEST PALM BEACH, FL 33401 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: P
Name: FERNANDEZ, LUIS
Address: 11579 41 COURT NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: S
Name: ORTIZ, LESLIE
Address: 1305 NORTH L ST
City-St-Zip: LAKE WORTH, FL 33460 US

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: LESLIE ORTIZ

S

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date