

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049629

Entity Name: MONTALVO TRADING, INC.

FILED  
Jan 11, 2005  
Secretary of State

## Current Principal Place of Business:

10850 SW 113 PL., #218  
MIAMI, FL 33176

## New Principal Place of Business:

12261 SW 132 CT  
MIAMI, FL 33186

## Current Mailing Address:

10850 SW 113 PL., #218  
MIAMI, FL 33176

## New Mailing Address:

12261 SW 132 CT  
MIAMI, FL 33186

FEI Number: 65-0676923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADRIAN, JUAN J  
10850 SW 113 PL., #218  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

ADRIAN, JUAN J  
12261 SW 132 CT  
MIAMI, FL 33186 US

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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ADRIAN, JUAN J  
Address: 10850 SW 113 PL., #218  
City-St-Zip: MIAMI, FL 33176

Title: S (X) Delete  
Name: CALLEJAS, FRANCISCO  
Address: 10850 SW 113 PL., #218  
City-St-Zip: MIAMI, FL 33176

Title: T ( ) Delete  
Name: ADRIAN, CECILIA M  
Address: 10850 SW 113 PL., #218  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ADRIAN, JUAN J  
Address: 12261 SW 132 CT  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TS (X) Change ( ) Addition  
Name: ADRIAN, CECILIA M  
Address: 12261 SW 132 CT  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: JUAN J. ADRIAN

DP

01/11/2005

Electronic Signature of Signing Officer or Director

Date