2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P99000064323 1. Entity Name MOUNT HOLDINGS INC. Principal Place of Business 2121 PONCE DE LEON BLVD. STE 330 CORAL GABLES, FL 33134 US DO NOT WRITE IN THIS SPACE

FILED Mar 19, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				01042008 No Chg-P CR2E034 (11/05). 4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required				
ORTIZ, MICHAEL 2121 PONCE DE LEON BLVD. STE 330 CORAL GABLES, FL 33134				DO NOT WRITE IN THIS SPACE				
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 algnature required when reinstating) PATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.								
10.	OFFICERS AND DIREC	сторе		•				
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS ORTIZ, MICHAEL 2121 PONCE DE LEON BLVD. STE CORAL GABLES, FL 33134	·			U000008 04/03/08-8	963299 30087-00	7 150.00	
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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:

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

hy Director

3/13/08

305 970 5200

Daytima Phone #