2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2007 08:00 Al Secretary of State DOCUMENT #V42645 1. Entity Name MONTOVI ENTERPRISES INC Principal Place of Business Mailing Address 8300 SW 8 ST. **5721 MAYNADA STREET** 305 & 306 MIAMI, FL 33144 US CORAL GABLES, FL 33146 US 03102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0344849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MENENDEZ, OVIEDO T DO NOT WRITE **5721 MAYNADA STREET** CORAL GABLES, FL 33146 IN THIS SPACE 5. 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 DATE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 86089900000N \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 03/27/07-80009-019 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE MENENDEZ, OVIEDO T NAME STREET ADDRESS 5721 MAYNADA ST. CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKET STREET ADDRESS CITY-ST-ZIP 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 five 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 employered 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.

FILED

GUIEDO T' MENENDEZ

SIGNATURE!