

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V51086

(9)

1. Corporation Name

MONTGUER INVESTMENTS, INC.

Principal Place of Business

9100 S. DADELAND BLVD
SUITE 1410
MIAMI FL 33156

Mailing Address

9100 S. DADELAND BLVD
SUITE 1410
MIAMI FL 33156

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/16/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0406901

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

6. This corporation has liability for intangible tax under C. 193.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 1291 A. SOUTH POWERLINE RD.

2a. Mailing Address

26 1291 A. SOUTH POWERLINE RD.

Suite, Apt. #, etc.

22 SUITE 231

Suite, Apt. #, etc.

27 SUITE 231

City & State

23 POMPANO BEACH, FLORIDA

City & State

28 POMPANO BEACH, FLORIDA

Zip

24 33069

Country

25 USA

Zip

29 33069

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TRELLES, ALBERTO N.
9100 S. DADELAND BLVD
SUITE 1410
MIAMI FL 33156

999 PONCE DE LEON BLVD
10TH FLOOR, SUITE 1000
CORAL GABLES, FLORIDA 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SALOM, ELOY MONTENEGRO
STREET ADDRESS 9100 S. DADELAND BLVD 1410
CITY - ST - ZIP MIAMI FL

TITLE VD
NAME GUERRERO, JOSE ANTONIO
STREET ADDRESS 9100 S. DADELAND BLVD 1410
CITY - ST - ZIP MIAMI FL

TITLE STD
NAME MALAVE, MARK
STREET ADDRESS 9100 S. DADELAND BLVD 1410
CITY - ST - ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 1291 A. SOUTH POWERLINE RD., SUITE 231
1.4 CITY - ST - ZIP POMPANO BEACH, FL. 33069

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 1291 A. SOUTH POWERLINE RD., SUITE 231
2.4 CITY - ST - ZIP POMPANO BEACH, FL. 33069

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 1291 A. SOUTH POWERLINE RD., SUITE 231
3.4 CITY - ST - ZIP POMPANO BEACH, FL. 33069

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if change of agent or reappointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Signature / Printed Name)