

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093436

Entity Name: MONTIS MAXIMUS, INC.

Current Principal Place of Business:

4651 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431-5133

Current Mailing Address:

4651 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431-5133

FEI Number: 45-3762739

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

W. RODGERS MOORE, P.A.
1900 GLADES ROAD
SUITE 401
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PSTD
Name SCHOEPPPL, CARL
Address 4651 N. FEDERAL HIGHWAY
City-State-Zip: BOCA RATON FL 33431-5133

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: CARL SCHOEPPPL

PRESIDENT

03/04/2013

Electronic Signature of Signing Officer/Director Detail

Date