2015 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

FILED Feb 05, 2015

Secretary of State

CC2832554397

Officer/Director Detail:

Title PSTD

Name SCHOEPPL, 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.

PSTD

SIGNATURE: CARL SCHOEPPL

Electronic Signature of Signing Officer/Director Detail

02/05/2015

Date