2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000060005

Entity Name: MONTOYA & CASTRILLO CORP

Current Principal Place of Business:

1846 NW 113 STREET MIAMI, FL 33167

Current Mailing Address:

1846 NW 113 STREET MIAMI, FL 33167 US

FEI Number: 47-4567686 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MONTOYA, ALEJANDRO J 1846 NW 113 STREET MIAMI, FL 33167 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 Apr 18, 2019

Secretary of State

4428008375CC

Officer/Director Detail:

Title P Title VP

NameMONTOYA, ALEJANDRO JNameCASTRILLO, MARTHA LAddress1846 NW 113 STREETAddress1846 NW 113 STREETCity-State-Zip:MIAMI FL 33167City-State-Zip:MIAMI FL 33167

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: ALEJANDRO J MONTOYA

PRESIDENT

04/18/2019