

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79058

Entity Name: MONVEST REALTY, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

529 E. SHERIDAN ST, SUITE 208
DANIA BEACH, FL 33004 US

New Principal Place of Business:

529 E. SHERIDAN ST,
SUITE 208
DANIA BEACH, FL 33004 US

Current Mailing Address:

529 E. SHERIDAN ST, SUITE 208
DANIA BEACH, FL 33004 US

New Mailing Address:

529 E. SHERIDAN ST,
SUITE 208
DANIA BEACH, FL 33004 US

FEI Number: 59-2227040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAZANT, LARRY S
#300, 2020 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SAZANT, LARRY S
1920 E HALLANDALE BEACH BLVD
5TH FLOOR
HALLANDALE, FL 33009 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAGADOV, ALBERT,
Address: 2045 NE 197 TERRACE
City-St-Zip: N MIAMI BCH., FL 33179

Title: V () Delete
Name: MAGADOV, DONNA
Address: 2045 NE 197 TERRR N
City-St-Zip: MIAMI BCH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAGADOV, ALBERT,
Address: 529 E. SHERIDAN ST SUITE 208
City-St-Zip: DANIA BEACH, FL 33004

Title: V (X) Change () Addition
Name: MAGADOV, DONNA
Address: 529 E. SHERIDAN ST SUITE 208
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERT MAGADOV

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date