

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012314

FILED
Apr 26, 2011
Secretary of State

Entity Name: ST. MONICA GARDENS, INC.

Current Principal Place of Business:

9401 BISCAYNE BLVD.
MIAMI SHORES, FL 33138

New Principal Place of Business:

11410 N. KENDALL DR
201
MIAMI, FL 33176

Current Mailing Address:

9401 BISCAYNE BLVD.
MIAMI SHORES, FL 33138

New Mailing Address:

11410 N. KENDALL DR.
SUITE 201
MIAMI, FL 33176

FEI Number: 20-8197409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ.
110 MERRICK WAY, SUITE 3-B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MARIN, TOMAS MSGR.
Address: 5400 SW 102 AVENUE
City-St-Zip: MIAMNI, FL 33165

Title: TD
Name: SOMARRIBA, MARCOS REV.
Address: 3605 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33133

Title: SD
Name: GARCIA, ROLANDO REV.
Address: 1111 SW 107 AVE
City-St-Zip: MIAMI, FL 33174

Title: D
Name: SILIO, ANTONIO R REV.
Address: 8330 JOHNSON ST.
City-St-Zip: PEMBROKE PINES, FL 33024

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REV. MARCOS SOMARRIBA

TD

04/26/2011

Electronic Signature of Signing Officer or Director

Date