

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059531

FILED
Apr 26, 2011
Secretary of State

Entity Name: MONARCH CONSULTANTS, INC.

Current Principal Place of Business:

1111 SW 1ST AVENUE, SUITE 1418
MIAMI, FL 33130 US

New Principal Place of Business:

401 NE 16TH AVENUE, UNIT 4
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1111 SW 1ST AVENUE, SUITE 1418
MIAMI, FL 33130 US

New Mailing Address:

401 NE 16TH AVENUE, UNIT 4
FORT LAUDERDALE, FL 33301 US

FEI Number: 38-3652155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLAGE, MELISSA J D
1111 SW 1ST AVENUE, SUITE 1418
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BARLAGE, MELISSA J D
401 NE 16TH AVENUE, UNIT 4
FORT LAUDERDALE, FL 33301 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: MELISSA J. BARLAGE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARLAGE, MELISSA J D
Address: 401 NE 16TH AVENUE, UNIT 4
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: MELISSA J. BARLAGE

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date