2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075405

Entity Name: MONESTEROLI PROPERTIES INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 THREE ISLANDS BLVD #306-B 500 THREE ISLANDS BLVD HALLANDALE BEACH, FL 33009

1107-A

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

2101 RAVEN TOWER COURT 3003 FORT JACKSON DRIVE

#105 JACKSONVILLE, FL 33246 HERNDON, VA 20170

FEI Number: 20-5000020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MULERO, JAIME A MULERO, JAIME A 3003 FORT JACKSON DRIVE 2101 RAVEN TOWER COURT JACKSONVILLE, FL 32246 #105 HERNDON, FL 20170 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: 01/05/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MULERO, JAIME A Name:

3003 FORT JACKSON DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32246

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: JAIME A. MULERO **PRES** 01/05/2012