

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101714

Entity Name: MONARCA 2008, INC.

FILED  
Mar 17, 2012  
Secretary of State

**Current Principal Place of Business:**

2151 S. LE JEUNE ROAD  
SUITE 204  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2151 S. LE JEUNE ROAD  
SUITE 204  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2600 S. DOUGLAS ROAD  
SUITE 506  
CORAL GABLES, FL 33134

**New Mailing Address:**

2600 S. DOUGLAS ROAD  
SUITE 506  
CORAL GABLES, FL 33134

FEI Number: 42-1766944

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MENDEZ, ELENA  
2151 S LE JEUNE ROAD  
204  
CORAL GABLES, FL 33134 US

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

MENDEZ, ELENA  
2600 S. DOUGLAS ROAD  
506  
CORAL GABLES, FL 33134 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: ELENA MENDEZ

03/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: ALONSO, JUAN I  
Address: 2600 S. DOUGLAS ROAD, #506  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPAS  
Name: ARAGON, MARIA M  
Address: 2600 S. DOUGLAS ROAD, #506  
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN I. ALONSO

PRES

03/17/2012

Electronic Signature of Signing Officer or Director

Date