

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016216

FILED
Feb 14, 2012
Secretary of State

Entity Name: MONA-LIZ MANAGEMENT, INC.

Current Principal Place of Business:

1900 VAN BUREN ST., APT. 323B
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1900 VAN BUREN ST., APT. 323B
HOLLYWOOD, FL 33020

New Mailing Address:

1900 N BAYSHORE DRIVE
APT 3014
MIAMI, FL 33132

FEI Number: 27-2212394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAZYNA, KUBICKA
1900 VAN BUREN ST.
APT 323B
HOLLYWOOD, FL 33020 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: MS
Name: KUBICKA, GRAZYNA W MS.
Address: 1900 VAN BUREN ST., APT. 323B
City-St-Zip: HOLLYWOOD, FL 33020

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: GRAZYNA KUBICKA

MS

02/14/2012

Electronic Signature of Signing Officer or Director

Date