2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2007 8:00 am Secretary of State 05-14-2007 90098 014 ***150.00 **DOCUMENT # F97048** 1. Entity Name MONTICA CORP. Principal Place of Business Mailing Address 40113466 75 MIRACLE MILE 75 MIRACLE MILE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 05012007 Chg-P City & State City & State 4 FEI Number Applied For 59-2235223 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEUSCHEL, HERB E 8211 W BROWARD BLVD. Street Address (P.O. Box Number is Not Acceptable) 340 PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ĐΡ TITLE ☐ Delete TITLE ☐ Change notitible . O'ROURKE, MARIA E NAME NAME STREET ADDRESS 75 MIRACLE MILE STREET ADDRESS CITY-\$T-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TINOCO, MARIA E NAME NAME STREET ADDRESS 75 MIRACLE MILE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition TINOCO, JUAN A NAME STREET ADDRESS 75 MIRACLE MILE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition O'ROURKE, JOHN III NAME STREET ADDRESS 75 MIRACLE MILE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY+ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

Maria Olarke

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

M COLLEGE ECCEPTION ME OF SIGNING OFFICER OR DIRECTO

FILED