

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070366

FILED
Mar 24, 2009
Secretary of State

Entity Name: MONARCH PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

P.O. BOX 3123
CORAL GABLES, FL 33114

New Principal Place of Business:

6153 NW 72ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

C/O S. BERNSTEIN
PO BOX 3123
CORAL GABLES, FL 33114

New Mailing Address:

C/O S. BERNSTEIN
PO BOX 14-3123
CORAL GABLES, FL 33114

FEI Number: 65-0989694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E ESQ
7050 SW 86 AVE
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BERNSTEIN, S
Address: P.O. BOX 3123
City-St-Zip: CORAL GABLES, FL 33114

Title: VP () Delete
Name: BATISTA, C
Address: PO BOX 3123
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BERNSTEIN, S
Address: P.O. BOX 14-3123
City-St-Zip: CORAL GABLES, FL 33114

Title: VP (X) Change () Addition
Name: BATISTA, C
Address: PO BOX 14-3123
City-St-Zip: CORAL GABLES, FL 33114

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: S BERNSTEIN

DPST

03/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date