

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021029

FILED
Feb 05, 2011
Secretary of State

Entity Name: MONARCH PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

6153 NW 72ND AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

6159 NW 72ND AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

PO BOX 14-3123
CORAL GABLES, FL 331143123 US

New Mailing Address:

FEI Number: 65-0652309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E ESQ
9703 S DIXIE HIGHEAY
SUITE 208
PINECREST, FL 33156 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: DPST
Name: BERNSTEIN, S.
Address: P. O. BOX 14-3123
City-St-Zip: CORAL GABLES, FL 33114

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: S BERNSTEIN

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02/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date