2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2011
Secretary of State

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Entity Name: MONOLITH REAL ESTATE,INC.

Current Principal Place of Business:

6067 HOLLYWOOD BLVD.
205
HOLLYWOOD, FL 33024

New Principal Place of Business:

6067 HOLLYWOOD BLVD.
303
HOLLYWOOD, FL 33024

Current Mailing Address:

6067 HOLLYWOOD BLVD
205
HOLLYWOOD, FL 33024

New Mailing Address:

6067 HOLLYWOOD BLVD.
303
HOLLYWOOD, FL 33024

FEI Number: 41-2052938 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POLISKIY, IRINA
6067 HOLLYWOOD BLVD
205
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

POLISKIY, IRINA
6067 HOLLYWOOD BLVD
303
HOLLYWOOD, FL 33024 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: IRINA POLISKIY 04/04/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLISKIY, IRINA
Address: 6067 HOLLYWOOD BLVD. # 303
City-St-Zip: HOLLYWOOD, FL 33024 UN

Title: VP
Name: POLISKIY, IRINA
Address: 6067 HOLLYWOOD BLVD. SUITE 303
City-St-Zip: HOLLYWOOD, FL 33024 UN

Title: S
Name: POLISKIY, IRINA
Address: 6067 HOLLYWOOD BLVD. SUITE 303
City-St-Zip: HOLLYWOOD, FL 33024 UN

Title: T
Name: POLISKIY, IRINA
Address: 6067 HOLLYWOOD BLVD. SUITE 303
City-St-Zip: HOLLYWOOD, FL 33024 UN

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: IRINA POLISKIY P 04/04/2011
Electronic Signature of Signing Officer or Director Date