2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070366

Entity Name: MONARCH PROPERTY DEVELOPMENT, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6159 NW 72ND AVENUE MIAMI, FL 33166

Current Mailing Address: 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: Name and Address of New Registered Agent:

FIGUERAS, JUAN E ESQ 9703 S. DIXIE HIGHWAY SUITE 208 PINECREST, FL 33156 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:

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

Title: VP

Name: BATISTA, C Address: PO 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 DPST 01/04/2012