

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000090281

Entity Name: MONARCHY AUTOMOTIVE INC.

Current Principal Place of Business:

14225 SW 85TH STREET
MIAMI, FL 33183

Current Mailing Address:

14225 SW 85TH STREET
MIAMI, FL 33183

FEI Number: 46-4569316

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORROTO, JONATHAN P
14225 SW 85TH STREET
MIAMI, FL 33183 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

Officer/Director Detail :

Title P
Name BORROTO, JONATHAN P
Address 14225 SW 85TH STREET
City-State-Zip: MIAMI FL 33183

Title VP
Name RAMIREZ, SERGIO A
Address 9252 SW 167TH COURT
City-State-Zip: MIAMI FL 33196

Title VP
Name RYAN, GEOFF
Address 3237 SW 138TH PLACE
City-State-Zip: MIAMI FL 33183

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: JONATHAN BORROTO

PRESIDENT

01/21/2014

Electronic Signature of Signing Officer/Director Detail

Date