

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557723

FILED
Mar 23, 2011
Secretary of State

Entity Name: MONACO REAL ESTATE GROUP, INC.

Current Principal Place of Business:

4331 N.FEDERAL HWY.,#402A
FT.LAUDERDALE, FL 33308

New Principal Place of Business:

4331 N.FEDERAL HWY.
#402-A
FT.LAUDERDALE, FL 33308

Current Mailing Address:

4331 N.FEDERAL HWY.,#402A
FT.LAUDERDALE, FL 33308

New Mailing Address:

4331 N.FEDERAL HWY.
#402-A
FT.LAUDERDALE, FL 33308

FEI Number: 59-2143029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONACO, ROBERT A
4331 N.FEDERAL HWY.#402A
FT LAUDERDALE, FL 33308 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: PSD
Name: MONACO, ROBERT A.
Address: 7625 NW 79TH AVE.,#202
City-St-Zip: TAMARAC, FL

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: ROBERT A. MONACO

PSD

03/23/2011

Electronic Signature of Signing Officer or Director

Date