

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005977

FILED
Apr 21, 2007
Secretary of State

Entity Name: MONARCH TRADING LIMITED, INC.

Current Principal Place of Business:

PO BOX 402623
MIAMI BEACH, FL 331400623

New Principal Place of Business:

5555 COLLINS AVE.
SUITE 4F
MIAMI BEACH, FL 331400623

Current Mailing Address:

PO BOX 402623
MIAMI BEACH, FL 331400623

New Mailing Address:

FEI Number: 11-3194429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLAM, STEVEN R
5555 COLLINS AVE., SUITE 4F
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SCHLAM, STEVEN R
5555 COLLINS AVE.
SUITE 4F
MIAMI BEACH, FL 33140 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:

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT () Delete
Name: SCHLAM, STEVEN R
Address: 5555 COLLINS AVE., SUITE 4F
City-St-Zip: MIAMI BEACH, FL 33140

Title: SVC () Delete
Name: SCHLAM, CAROLYN
Address: 534 NE 92 ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN R. SCHLAM

PRES

04/21/2007

Electronic Signature of Signing Officer or Director

Date