

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005977

FILED
Apr 05, 2011
Secretary of State

Entity Name: MONARCH TRADING LIMITED, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

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

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

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: STEVEN R. SCHLAM

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date