

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005977

FILED
Apr 17, 2012
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:

1987 NW 88TH COURT
SUITE 201
DORAL, FL 33172

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
1987 NW 88TH COURT
SUITE 201
DORAL, FL 33172 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

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PCT
Name: SCHLAM, STEVEN R
Address: 1987 NW 88TH COURT., SUITE 201
City-St-Zip: DORAL, FL 33172

Title: SVC
Name: SCHLAM, CAROLYN
Address: 1987 NW 88TH COURT
City-St-Zip: DORAL, FL 33172

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

04/17/2012

Electronic Signature of Signing Officer or Director

Date