

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97048

Entity Name: MONTICA CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

75 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

75 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2235223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUSCHEL, HERB E
8211 W BROWARD BLVD.
340
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MISIUNAS, BRIAN F
3225 AVIATION AVENUE
500
MIAMI, FL 33133 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: BRIAN F. MISIUNAS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPS
Name: O'ROURKE, MARIA E
Address: 75 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: TINOCO, MARIA E
Address: 75 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: TINOCO, JUAN A
Address: 75 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: DPT
Name: O'ROURKE, JOHN III
Address: 75 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

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: BRIAN F. MISIUNAS

RA

04/26/2011

Electronic Signature of Signing Officer or Director

Date