

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L80395

Entity Name: MONARD, INC.

FILED
Jul 15, 2005
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD
32 # 83
KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BLVD
32 # 83
KEY BISCAYNE, FL 33149

New Principal Place of Business:

C/O ESTHER Z BEJAR CPA PA 1666 79 ST CSWY
309
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

C/O ESTHER Z BEJAR CPA PA 1666 79 ST CSWY
309
NORTH BAY VILLAGE, FL 33141

FEI Number: 65-0203785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, ANTONIO
101 OCEAN LANE DR
104
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ESTHER Z BEJAR CPA PA
1666 79 ST CAUSEWAY
309
NORTH BAY VILLAGE, FL 33141 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: ESTHER Z BEJAR

07/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DITTEL, WALTER C
Address: 1610 NW 97 AVE - C101 SJO #56
City-St-Zip: MIAMI, FL 331025216

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ALLENDE, GABRIEL PRES
Address: 4 PEDRO MUGURUZA ST
City-St-Zip: MADRID, SP 28036 SP

Title: VPS () Change (X) Addition
Name: FRANCISCA, ARROJO VP
Address: 185 PRINCIPE DE VERGARA ST
City-St-Zip: MADRID, SP 28028 SP

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GABRIEL ALLENDE

PRES

07/15/2005

Electronic Signature of Signing Officer or Director

Date