2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84549

Entity Name: MONACO INCORPORATED

FILED Feb 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3200 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 333061035

Current Mailing Address: New Mailing Address:

3200 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 333061035

FEI Number: 65-0061964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HASSAN, NOURI 3200 N. FEDERAL HIGHWAY FORT LAUDERDALE, FL 33306 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: HASSAN, NOURI Address: 3200 NO. FEDERAL HWY.

City-St-Zip: FT. LAUDERDALE, FL 333061035

Title: VP

 Name:
 HASSAN, KARIMEH

 Address:
 3200 N FEDERAL HWY

 City-St-Zip:
 FT LAUDERDALE, FL 33306

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: NOURI HASSAN PRES 02/19/2011