2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012314

Entity Name: ST. MONICA GARDENS, INC.

FILED Jan 13, 2012 Secretary of State

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

11410 N. KENDALL DR 201 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11410 N. KENDALL DR. SUITE 201 MIAMI, FL 33176

FEI Number: 20-8197409 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:

FITZGERALD, J. PATRICK ESQ. 110 MERRICK WAY, SUITE 3-B CORAL GABLES, FL 33134 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: PD

 Name:
 MARIN, TOMAS M MSGR.

 Address:
 5400 SW 102 AVENUE

 City-St-Zip:
 MIAMNI, FL 33165

Title: TD

Name: SOMARRIBA, MARCOS REV.
Address: 3605 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33133

Title: SD

 Name:
 GARCIA, ROLANDO REV.

 Address:
 1111 SW 107 AVE

 City-St-Zip:
 MIAMI, FL 33174

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOMAS M. MARIN PD 01/13/2012