

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030261

FILED
Apr 14, 2009
Secretary of State

Entity Name: MONARCH POINT CORPORATION

Current Principal Place of Business:

20944 ISLAND SOUND CIR
#205
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

102 N.E. 2 STREET
#197
BOCA RATON, FL 33432

New Mailing Address:

102 N.E. 2ND STREET
#197
BOCA RATON, FL 33432

FEI Number: 65-0993441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: ALBIN, MAX J
Address: 20944 ISLAND SOUND CIR #205
City-St-Zip: ESTERO, FL 33928

Title: STD () Delete
Name: ALBIN, MYRA D
Address: 20944 ISLAND SOUND CIR #205
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MYRA D. ALBIN

STD

04/14/2009

Electronic Signature of Signing Officer or Director

Date