

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030261

FILED
Apr 25, 2011
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:

13549 TROIA DRIVE
ESTERO, FL 33928

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PCD
Name: ALBIN, MAX J
Address: 13549 TROIA DRIVE
City-St-Zip: ESTERO, FL 33928

Title: STD
Name: ALBIN, MYRA D
Address: 13549 TROIA DRIVE
City-St-Zip: ESTERO, FL 33928

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: MYRA D. ALBIN

STD

04/25/2011

Electronic Signature of Signing Officer or Director

Date