2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067741

Entity Name: MONCHEESE PIZZA CORP.

FILED Feb 01, 2012 Secretary of State

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

9459 HARDING AVENUE SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9459 HARDING AVENUE SURFSIDE, FL 33154

FEI Number: 65-1025196 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:

LEY, RAMONA F 18325 NW 61ST AVENUE MIAMI LAKES, FL 33015 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: PSD

 Name:
 LEY, RAMONA F

 Address:
 18325 NW 61 AVE

 City-St-Zip:
 MIAMI LAKES, FL 33015

 Title:
 CEOV

 Name:
 LEY, LORENA

 Address:
 18325 NW 61 AVE

 City-St-Zip:
 MIAMI LAKES, FL 33015

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: RFL PSD 02/01/2012