

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021608

Entity Name: MONACO TRADING, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2701 WEST MCNAB RD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2701 WEST MCNAB RD.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1086794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENBE, ADRINE HERIAN
2701 WEST MCNAB RD.
POMPANO BEACH, FL 33069 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: D
Name: HERIAN, MURAT
Address: 17329 BOCA CLUB BLVD.#6
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: HERIAN, NUBAR
Address: 17329 BOCA CLUB BLVD.#6
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: PENBE, ADRINE H
Address: 2701 W. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: PENBE, CLIFF
Address: 2701 W. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: CLIFF PENBE

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date