2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P01000028262 Feb 01, 2007 08:00 AM **Secretary of State** MONARCH APARTMENTS, INC. Principal Place of Business Mailing Address 2431 SW 4TH ST MIAMI FL 33135 2431 SW 4TH ST MIAMI FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-1111374 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNANDEZ, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 2431 SW 4TH ST **MIAMI FL 33135** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typod or partied come or registered agent and title in applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000615295 Change Addition шпг Delete HOF HERNANDEZ, WILLIAM NAMI 02/06/07-80066-003 150.00 NAME 2431 SW 4TH ST STREET ADDRESS STREET ADDRESS **MIAMI FL 33135** CHY-SI-7IP CHY-ST-ZIP ☐ Addition 1000 Delete ☐ Change IIILE NAM NAMI STREET ADDRESS STREET ADDRESS CITY+SI-ZIP CHY-ST-ZIP ☐ Change DHE ☐ Delete HILI Addition NAME NAM STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-SI-ZIP ☐ Delete ☐ Change Addition NAME STEEL LADDRESS STREET ADDRESS CHY-S1-7IP CHY-SI-ZIP Delete Addition NAME NAMI, STREET ADORESS STREET ADDRESS CHY-SI-702 CITY: ST-7IP TITLE Change Delete 11111 Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CUY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

When the same legal effect as if made under early 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.