

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002972

FILED
Jan 14, 2009
Secretary of State

Entity Name: MONPAT APARTMENTS CORP.

Current Principal Place of Business:

1800 W FLAGLER ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1800 W FLAGLER ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 01-0614211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, CARMEN
960 N.W. 127 AVE.
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

VALDES, CARMEN
1800 WEST FLAGLER ST.
MIAMI, FL 33135 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: CARMEN VALDES

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VALDES, CARMEN
Address: 960 N.W. 127 AVE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VALDES, CARMEN
Address: 1800 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33135

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: CARMEN VALDES

PS

01/14/2009

Electronic Signature of Signing Officer or Director

Date