2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042692

Entity Name: THE THREE MONKEYS, CORP.

FILED Apr 28, 2008 Secretary of State

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

7361 NW 78 STREET 4232 SW 75 AVENUE MIAMI, FL 33166 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7361 NW 78 STREET 4232 SW 75 AVENUE MIAMI, FL 33166 MIAMI, FL 33155

FEI Number: 56-2345639 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:

BLASINI, FIORELLA
100 OCEAN LANE DRIVE
301

BLASINI, FIORELLA
251 CRANDON BLVD
527

KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 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: FIORELLA BLASINI 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

te Title: PD (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 BLASINI, FIORELLA
 Name:
 ENCINOZA, ANGEL

 Address:
 100 OCEAN LANE DRIVE APT-301
 Address:
 2759 SW 27 AVENUE

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:
 MIAMI, FL 33133

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 ENCINOZA, ANGEL
 Name:
 BLASINI, FIORELLA

 Address:
 100 OCEAN LANE DRIVE APT-301
 Address:
 2759 SW 27 AVENUE

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:
 MIAMI, FL 33133

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: FIORELLA BLASINI VP 04/28/2008