

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043679

FILED
Jan 24, 2008
Secretary of State

Entity Name: MONARCH ENTERPRISES USA, INC.

Current Principal Place of Business:

2400 FORSYTH RD.
SUITE 102
ORLANDO, FL 32807

New Principal Place of Business:

2400 N FORSYTH RD
STE 102
ORLANDO, FL 32807 US

Current Mailing Address:

2400 FORSYTH RD.
SUITE 102
ORLANDO, FL 32807

New Mailing Address:

2400 N FORSYTH RD
STE 102
ORLANDO, FL 32807 US

FEI Number: 20-0169174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINGER, MICHAEL
2400 FORSYTH RD.
STE. 102
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

FINGER, MICHAEL
2400 N FORSYTH RD
STE. 102
ORLANDO, FL 32807 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: MICHAEL FINGER

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FINGER, MICHAEL
Address: 2400 FORSYTH RD., STE. 102
City-St-Zip: ORLANDO, FL 32807 UK

Title: VPD () Delete
Name: FINGER, JOANNE
Address: 2400 FORSYTH RD., STE. 102
City-St-Zip: ORLANDO, FL 32807 UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FINGER, MICHAEL
Address: 2400 N FORSYTH RD STE. 102
City-St-Zip: ORLANDO, FL 32807 US

Title: VPD (X) Change () Addition
Name: FINGER, JOANNE
Address: 2400 N FORSYTH RD STE. 102
City-St-Zip: ORLANDO, FL 32807 US

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: MICHAEL FINGER

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01/24/2008

Electronic Signature of Signing Officer or Director

Date