

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043679

FILED
Feb 06, 2012
Secretary of State

Entity Name: MONARCH ENTERPRISES USA, INC.

Current Principal Place of Business:

2400 N FORSYTH RD
STE 102
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

2400 N FORSYTH RD
STE 102
ORLANDO, FL 32807 US

New Mailing Address:

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 N FORSYTH RD
STE. 102
ORLANDO, FL 32807 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: PD
Name: FINGER, MICHAEL
Address: 2400 N FORSYTH RD STE. 102
City-St-Zip: ORLANDO, FL 32807 US

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

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: MICHAEL FINGER

MR

02/06/2012

Electronic Signature of Signing Officer or Director

Date