

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066918

FILED
Aug 28, 2012
Secretary of State

Entity Name: MONPELIER VENTURES FLORIDA, INC.

Current Principal Place of Business:

1600 TIGERTAIL AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1600 TIGERTAIL AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-1073729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PTD
Name: COLAK, TIMUR
Address: 1600 TIGERTAIL AVENUE
City-St-Zip: MIAMI, FL 33133

Title: VSD
Name: CALLAU, SUSANA A
Address: 1600 TIGERTAIL AVENUE
City-St-Zip: MIAMI, FL 33133

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: TIMUR COLAK

MR.

08/28/2012

Electronic Signature of Signing Officer or Director

Date