

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000094308

FILED
Aug 21, 2008
Secretary of State**Entity Name:** MONARCH SECURITY SERVICES, INC.**Current Principal Place of Business:**2550 NW 72ND AVE
218
MIAMI, FL 33122**New Principal Place of Business:****Current Mailing Address:**2550 NW 72ND AVE
218
MIAMI, FL 33122**New Mailing Address:****FEI Number:** 56-1467453 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 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:** P () Delete
Name: MASDEU, FRANK III
Address: 9731 SW 217TH STREET
City-St-Zip: MIAMI, FL 33190**Title:** VD () Delete
Name: MASDEU, BONNIE
Address: 2550 NW 72ND AVE., #218
City-St-Zip: MIAMI, FL 33122**Title:** D () Delete
Name: MASDEU, FRANK
Address: 2550 NW 72ND AVE., #218
City-St-Zip: MIAMI, FL 33122**Title:** D (X) Delete
Name: MASDEU, STEVEN T
Address: 2550 NW 72ND AVE., #218
City-St-Zip: MIAMI, FL 33122**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK MASDEU

PRES

08/21/2008

Electronic Signature of Signing Officer or Director

Date