

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094308

FILED
Aug 18, 2010
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
Name: MASDEU, FRANK III
Address: 9731 SW 217TH STREET
City-St-Zip: MIAMI, FL 33190

Title: VD
Name: MASDEU, BONNIE
Address: 2550 NW 72ND AVE., #218
City-St-Zip: MIAMI, FL 33122

Title: D
Name: MASDEU, FRANK
Address: 2550 NW 72ND AVE., #218
City-St-Zip: MIAMI, FL 33122

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: MASDEU FRANK

P

08/18/2010

Electronic Signature of Signing Officer or Director

Date