

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172489

Entity Name: MONARCH LAKES III CORP.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

4613 UNIVERSITY DRIVE
198
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

100 LINCOLN RD.
1014 B
MIAMI BEACH, FL 33139

New Mailing Address:

100 LINCOLN RD.
1248
MIAMI BEACH, FL 33139

FEI Number: 20-2702223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, PABLO
16452 SW 95 LN
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: ALVAREZ, PABLO
Address: 11733 SW 107TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VPTD () Delete
Name: BARCELO, ROSARIO V
Address: 11733 SW 107TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MRS (X) Delete
Name: SUSAN, GARCIA
Address: 901 PONCE DE LEON BLVD SUITE 606
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTD (X) Change () Addition
Name: VILAREGUT, ROSARIO
Address: 11733 SW 107TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: ROSARIO VILAREGUT

VPTD

02/02/2009

Electronic Signature of Signing Officer or Director

Date