2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2011
Secretary of State

DOCUMENT# P04000172489

Entity Name: MONARCH LAKES III CORP.

Current Principal Place of Business:

4613 UNIVERSITY DRIVE
198
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

100 LINCOLN RD.
1248
MIAMI BEACH, FL 33139

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: ROSARIO VILAREGUT MRS. 01/16/2011

Electronic Signature of Signing Officer or Director Date