

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172491

Entity Name: MONARCH LAKES II CORP.

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

100 LINCOLN ROAD
1248
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 LINCOLN ROAD
1248
MIAMI BEACH, FL 33139 ES

Current Mailing Address:

4613 UNIVERSITY DRIVE
198
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-2702175 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: PSD
Name: ALVAREZ, PABLO
Address: 11733 SW 107TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VTD
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: VILAREGUT

MRS

03/25/2012

Electronic Signature of Signing Officer or Director

Date