

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099234

FILED
Feb 07, 2010
Secretary of State

Entity Name: MONSTER ROSE FARMS, INC

Current Principal Place of Business:

20379 W. COUNTRY CLUB DR
1940
AVENTURA, FL 33180

New Principal Place of Business:

243 BAL BAY DR.
BAL HARBOUR, FL 33154

Current Mailing Address:

20379 W. COUNTRY CLUB DR
1940
AVENTURA, FL 33180

New Mailing Address:

243 BAL BAY DR
BAL HARBOUR, FL 33154

FEI Number: 20-5281876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, LEON N
20379 W. COUNTRY CLUB DR
1940
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HART, LEON
243 BAL BAY DR
BAL HARBOUR, FL 33154 US

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: LEON HART

02/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HART, LEON
Address: 243 BAL BAY DR
City-St-Zip: BAL HARBOUR, FL 33154

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: LEON HART

PR

02/07/2010

Electronic Signature of Signing Officer or Director

Date