

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099234

FILED
Apr 05, 2011
Secretary of State

Entity Name: MONSTER ROSE FARMS, INC

Current Principal Place of Business:

243 BAL BAY DR.
BAL HARBOUR, FL 33154

New Principal Place of Business:

20379 W. COUNTRYCLUB DR.
1940
AVENTURA, FL 33180

Current Mailing Address:

243 BAL BAY DR
BAL HARBOUR, FL 33154

New Mailing Address:

20379 W. COUNTRYCLUB DR.
1940
AVENTURA, FL 33180

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
243 BAL BAY DR
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

HART, LEON
20379 W. COUNTRYCLUB DR.
1940
AVENTURA, FL 33180 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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HART, LEON
Address: 20379 W. COUNTRYCLUB DR. #1940
City-St-Zip: AVENTURA, FL 33180

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

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date