

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053499

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: MONARCHY PRODUCTIONS, INC.

## Current Principal Place of Business:

8000 WEST 28 CT APT 201  
HIALEAH, FL 33018

## New Principal Place of Business:

8000 WEST 28 CT # 201  
HIALEAH, FL 33018

## Current Mailing Address:

8000 WEST 28 CT APT 201  
HIALEAH, FL 33018

## New Mailing Address:

8000 WEST 28 CT # 201  
HIALEAH, FL 33018

FEI Number: 26-2256979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIOS, YOSLAINE  
8000 WEST 28 CT APT 201  
HIALEAH, FL 33018 US

## Name and Address of New Registered Agent:

RIOS, YOSLAINE  
8000 WEST 28 CT # 201  
HIALEAH, FL 33018 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: YOSLAINE RIOS

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARCIA, CARMEN  
Address: 8000 WEST 28 CT APT 201  
City-St-Zip: HIALEAH, FL 33018

Title: CEO ( ) Delete  
Name: BORGES, MERCEDES  
Address: 8000 WEST 28 CT APT 201  
City-St-Zip: HIALEAH, FL 33018

Title: VP ( ) Delete  
Name: IGLESIAS, MANUELA  
Address: 8000 WEST 28 CT APT 201  
City-St-Zip: HIALEAH, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARCIA, CARMEN  
Address: 8000 WEST 28 CT # 201  
City-St-Zip: HIALEAH, FL 33018

Title: CEO (X) Change ( ) Addition  
Name: BORGES, MERCEDES  
Address: 8000 WEST 28 CT # 201  
City-St-Zip: HIALEAH, FL 33018

Title: VP (X) Change ( ) Addition  
Name: IGLESIAS, MANUELA  
Address: 8000 WEST 28 CT # 201  
City-St-Zip: HIALEAH, FL 33018

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: MERCEDES BORGES

CEO

04/01/2009

Electronic Signature of Signing Officer or Director

Date