

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000053499

FILED
Oct 18, 2011
Secretary of State

Entity Name: MONARCHY PRODUCTIONS, INC.

Current Principal Place of Business:

8000 WEST 28 CT # 201
HIALEAH, FL 33018

New Principal Place of Business:

16537 NE 26 AVE
MIAMI, FL 33160

Current Mailing Address:

8000 WEST 28 CT # 201
HIALEAH, FL 33018

New Mailing Address:

16537 NE 26 AVE
MIAMI, FL 33160

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 # 201
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GARCIA, CESAR
16537 NE 26 AVE
MIAMI, FL 33160 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: CESAR GARCIA

10/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SVP
Name: BRAVO, CARMEN
Address: 8000 WEST 28 CT # 201
City-St-Zip: HIALEAH, FL 33018

Title: CEOP
Name: BRAVO, MIGUEL
Address: 3725 NE 169 ST
City-St-Zip: MIAMI, FL 33160

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

Title: VP
Name: BRAVO, MERCEDES
Address: 3725 NE 169 ST
City-St-Zip: MIAMI, FL 33160

Title: VP
Name: BRAVO, JOSE
Address: 3725 NE 169 ST
City-St-Zip: MIAMI, FL 33160

Title: VP
Name: GARCIA, CESAR
Address: 16537 NE 26 AVE
City-St-Zip: MIAMI, FL 33160

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: MIGUEL BRAVO

CEOP

10/18/2011

Electronic Signature of Signing Officer or Director

Date