

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000036976

Entity Name: MONOLITH BULLION GROUP INC.

FILED
Dec 07, 2012
Secretary of State

Current Principal Place of Business:

5360 N. FEDERAL HWY
STE D
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2425 E. COMMERCIAL BLVD.
SUITE 206
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5360 N. FEDERAL HWY
STE D
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2425 E. COMMERCIAL BLVD.
SUITE 206
FORT LAUDERDALE, FL 33308

FEI Number: 26-4755969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOHN MBA
8661 NW 24TH STREET
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

SHLYKOVA, YEKATERINA
1724 NE 50TH CT.
POMPANO BEACH, FL 33064 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: YEKATERINA SHLYKOVA

12/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERACI, DANIELLE
Address: 2425 E. COMMERCIAL BLVD., SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DANIELLE GERACI

PRES

12/07/2012

Electronic Signature of Signing Officer or Director

Date