2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049826

Entity Name: MON PAPILLON INC

FILED Apr 28, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 567 NORTH UNIVERSITY DR PLANTATION, FL 33324 **Current Mailing Address: New Mailing Address:** 567 NORTH UNIVERSITY DRIVE PLANTATION, FL 33324 FEI Number: 27-0336464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MIGNON, MARITZA 567 NORTH UNIVERSITY DR PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MIGNON, MARITZA

Address: 567 NORTH UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

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: MARITZA MIGNON MS 04/28/2012