

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051387

Entity Name: MONOCEROS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3810 MURRELL ROAD
271
ROCKLEDGE, FL 32955

New Principal Place of Business:

3101 SW 34TH AVE.
#905-311
OCALA, FL 34474

Current Mailing Address:

3810 MURRELL ROAD
271
ROCKLEDGE, FL 32955

New Mailing Address:

3101 SW 34TH AVE.
#905-311
OCALA, FL 34474

FEI Number: 27-0355806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPAPORT, HOWARD
3810 MURRELL ROAD
271
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

RAPPAPORT, HOWARD
3101 SW 34TH AVE.
#905-311
OCALA, FL 34474 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAWTHORNE, SUSAN
Address: 3101 SW 34TH AVE., #905-311
City-St-Zip: OCALA, FL 34474

Title: VP
Name: RAPPAPORT, HOWARD
Address: 3101 SW 34TH AVE., #905-311
City-St-Zip: OCALA, FL 34474

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: SUSAN HAWTHORNE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date