

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074055

Entity Name: MONK INC

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

17000 NORTH BAY ROAD
1206
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

110 WASHINGTON AVE
2409
MIAMI BEACH, FL 33139

Current Mailing Address:

17000 NORTH BAY ROAD
1206
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

110 WASHINGTON AVE
2409
MIAMI BEACH, FL 33139

FEI Number: 09-0608889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, KAREN
17000 NORTH BAY ROAD
1206
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BECKER, KAREN
110 WASHINGTON AVE
2409
MIAMI BEACH, FL 33139 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:

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECKER, KAREN
Address: 110 WASHINGTON AVE #2409
City-St-Zip: MIAMI BEACH, FL 33139

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: KAREN BECKER

MS

03/11/2012

Electronic Signature of Signing Officer or Director

Date