

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082150

Entity Name: THE MONLAGE GROUP, CORP

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1602 ALTON ROAD
596
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1602 ALTON ROAD
596
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-1859102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMAS, NEREYDA
1602 ALTON ROAD
596
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROMERO, LUDMILLA
1602 ALTON ROAD
596
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: LUDMILLA ROMERO

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, LUDMILLA
Address: 1602 ALTON ROAD #596
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: POLLEDO, ANA C
Address: 1602 ALTON ROAD #596
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LUDMILLA ROMERO

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date