

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082741

Entity Name: MONA MARTIN, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

798 SW 18TH STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

133 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Current Mailing Address:

798 SW 18TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

133 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

FEI Number: 45-3327200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MONA
798 SW 18TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MARTIN, MONA
133 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, MONA
Address: 133 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432 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: MONA MARTIN

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date