

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088742

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MONTY'S DOWNSTAIRS, INC.

## Current Principal Place of Business:

2950 SOUTHWEST 27 AVENUE  
SUITE 300  
MIAMI, FL 33133

## New Principal Place of Business:

300 ALTON ROAD  
MIAMI, FL 33139

## Current Mailing Address:

2550 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133 US

## New Mailing Address:

2550 S. BAYSHORE DRIVE  
MIAMI, FL 33133

FEI Number: 65-0628967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T  
2950 SOUTHWEST 27TH AVENUE  
SUITE 300  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

KNEAPLER, STEPHEN J  
2550 S. BAYSHORE DRIVE  
MIAMI, FL 33133 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: STEPHEN J. KNEAPLER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: KNEAPLER, STEPHEN J  
Address: 2550 SOUTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN J. KNEAPLER

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date