

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000056622

Entity Name: MONGE & SONS, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE., STE. 1020
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE., STE. 1020
MIAMI, FL 33131

New Principal Place of Business:

2 S. BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131

New Mailing Address:

2 S. BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131

FEI Number: 65-0857623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, CARLOS ESQ
1000 BRICKELL AVE., STE. 1020
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
2 S. BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131 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: MARK J. SCHEER, ESQ.

07/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MONGE, CARLOS F
Address: 1000 BRICKELL AVE., STE. 1020
City-St-Zip: MIAMI, FL 33131

Title: DVS () Delete
Name: MONGE, GASTON
Address: 1000 BRICKELL AVE., STE. 1020
City-St-Zip: MIAMI, FL 33131

Title: DS (X) Delete
Name: VILLANUEVA, CARLOS
Address: 1000 BRICKELL AVE., STE. 1020
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MONGE, CARLOS F
Address: 2 S. BISCAYNE BOULEVARD, SUITE 3400
City-St-Zip: MIAMI, FL 33131

Title: DVS (X) Change () Addition
Name: MONGE, GASTON
Address: 2 S. BISCAYNE BOULEVARD, SUITE 3400
City-St-Zip: MIAMI, FL 33131

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: CARLOS F. MONGE

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date