

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013218

Entity Name: MONYSTATES, INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

GREENBERG TRAUIG, P.A.
1221 BRICKELL AVE., 24TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1627 BRICKELL AVENUE, UNIT 1404
MIAMI, FL 33129

Current Mailing Address:

GREENBERG TRAUIG, P.A.
999 PONCE DE LEON BLVD, MACHADO 1100
CORAL GABLES, FL 33134

New Mailing Address:

MARIA MACHADO, P.A.
999 PONCE DE LEON BLVD, 1100
CORAL GABLES, FL 33134

FEI Number: 65-0934629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GONZALEZ & RODRIGUEZ, P.A.
999 PONCE DE LEON BLVD, 1135
CORAL GABLES, FL 33134 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: HUMBERTO L RODRIGUEZ

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAVALCANTI BEZERRA, RODOLFO
Address: 1221 BRICKELL AVE., 24TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAVALCANTI BEZERRA, RODOLFO
Address: 999 PONCE DE LEON BLVD., UNIT 1100
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: RODOLFO CAVALCANTI BEZERRA

D

01/24/2007

Electronic Signature of Signing Officer or Director

Date