

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029119

Entity Name: MONARCH SECURITY, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

13773 SW 32ND ST
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

13773 SW 32ND ST
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0909678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COIRA, MARY
13773 SW 32ND ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

REGUEIRO, RAQUEL
13773 SW 32ND ST
MIAMI, FL 33175 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: SALEEM COIRA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COIRA, SALEEM B PD.
Address: 13773 SW 32 ST
City-St-Zip: MIAMI, FL 33175 US

Title: VSD
Name: REGUEIRO, RAQUEL
Address: 13773 SW 32ND ST
City-St-Zip: MIAMI, FL 33175 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: SALEEM COIRA

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date