

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070356

Entity Name: MONSERATE INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

10200 W HALLS RIVER RD.
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

10200 W HALLS RIVER RD.
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 59-3602419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILIOURAS, NEIDA
10200 W HALLS RIVER RD.
HOMOSASSA, FL 34447 US

Name and Address of New Registered Agent:

PILIOURAS, NEIDA
18404 TREEHAVEN DR
HUDSON, FL 34667 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PILIOURAS, SAMUEL
Address: 18404 TREEHAVEN DR
City-St-Zip: HUDSON, FL

Title: S () Delete
Name: PICIOURAS, AURELIA
Address: 18404 TREEHAVEN DR
City-St-Zip: HUDSON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PILIOURAS, SAMUEL
Address: 19 BEECH CT
City-St-Zip: HOMOSASSA, FL 34446

Title: S (X) Change () Addition
Name: PILIOURAS, AURELIA
Address: 19 BEECH CT
City-St-Zip: HOMOSASSA, FL 34446

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: SAMUEL PILIOURAS

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date