

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45589

FILED
Jan 25, 2011
Secretary of State

Entity Name: MONARCH ENTERPRISE, INCORPORATED

Current Principal Place of Business:

9767 PALMA VISTA WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880574
BOCA RATON, FL 33488 US

New Mailing Address:

P O BOX 880574
BOCA RATON, FL 334880574 US

FEI Number: 65-0257172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMIN, KARIM A
9767 PALMA VISTA WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MOMIN, NADIA K
9767 PALMA VISTA WAY
BOCA RATON, FL 33428 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: NADIA K MOMIN,

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NADIA K MOMIN
Address: 9767 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 334283528 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: NADIA K MOMIN

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date