

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070366

FILED
Feb 05, 2011
Secretary of State

Entity Name: MONARCH PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

6153 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

6159 NW 72ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

C/O S. BERNSTEIN
PO BOX 14-3123
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0989694 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E ESQ
9703 S. DIXIE HIGHWAY
SUITE 208
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BERNSTEIN, S
Address: P.O. BOX 14-3123
City-St-Zip: CORAL GABLES, FL 33114

Title: VP
Name: BATISTA, C
Address: PO BOX 14-3123
City-St-Zip: CORAL GABLES, FL 33114

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: S BERNSTEIN

P

02/05/2011

Electronic Signature of Signing Officer or Director

_____ Date