

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129098

FILED
Mar 04, 2008
Secretary of State

Entity Name: MRBS, INC.

Current Principal Place of Business:

3420 SW 122 AVE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

3420 SW 122 AVE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 20-8164268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JAMIE ALVAREZ, P.A.
5701 SHERIDAN STREET
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: RICARDO ALVAREZ,
Address: 3420 SW 122 AVE
City-St-Zip: MIAMI, FL 33175 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALVAREZ, ZITA
Address: 3420 SW 122 AVE
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Change (X) Addition
Name: GOBERNA, LIDIA
Address: 13441 S.W. 53 ST.
City-St-Zip: MIAMI, FL 33175

Title: SEC () Change (X) Addition
Name: GOBERNA, MANUEL J
Address: 13441 S.W. 53 ST.
City-St-Zip: MIAMI, FL 33175

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: ZITA ALVAREZ

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

_____ Date