

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 14, 2008
Secretary of State**

DOCUMENT# P06000135700

Entity Name: MB SUPPLY SOLUTIONS, INC

Current Principal Place of Business:

8201 NW 64TH STREET
05
MIAMI, FL 33166

New Principal Place of Business:

8201 NW 64TH STREET
SUITE # 05
MIAMI, FL 33166

Current Mailing Address:

8201 NW 64TH STREET
05
MIAMI, FL 33166

New Mailing Address:

8201 NW 64TH STREET
SUITE # 05
MIAMI, FL 33166

FEI Number: 20-1842869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERAN, GUSTAVO A
2208 NW 6TH TER
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

AGREDA, DEICE D
10833 NW 83 ST
APT. # 3
DORAL, FL 33178 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: AGREDA DEICE

06/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORGES, MARCO A
Address: 8201 NW 64 TH STREET # 5
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: AGREDA, DEICE
Address: 10833 NW 83TH STREET # 3
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AGREDA DEICE

VP

06/14/2008

Electronic Signature of Signing Officer or Director

Date