

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 19, 2007
Secretary of State**

DOCUMENT# P06000137570

Entity Name: MBF 1818, INC.

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
MIAMI, FL 33179 US

New Principal Place of Business:

10773 NW 58TH ST
DORAL, FL 33178 US

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
NO. MIAMI BEACH, FL 33179 US

New Mailing Address:

10773 NW 58TH ST
DORAL, FL 33178 US

FEI Number: 20-5814112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIBLISKY, ALLAN
1835 NE MIAMI GARDENS DRIVE
NO. MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

KIBLISKY, ALLAN
1835 NE MIAMI GARDENS DRIVE
NMB, FL 33179 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: _____ Date: 04/19/2007
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: KIBLISKY, ALLAN
Address: 1835 NE MIAMI GARDENS DRIVE
City-St-Zip: NO. MIAMI BEACH, FL 33179 US

Title: DVP () Delete
Name: FINCHELTUB, MEYER
Address: 1835 NE MIAMI GARDENS DRIVE
City-St-Zip: NO. MIAMI BEACH, FL 33179 US

Title: DP () Delete
Name: TOLEDANO, SALOMON
Address: 1835 NE MIAMI GARDENS DRIVE
City-St-Zip: NO. MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: KIBLISKY, ALLAN
Address: 1835 NE MIAMI GARDENS DRIVE
City-St-Zip: NMB, FL 33179 US

Title: DVP (X) Change () Addition
Name: FINCHELTUB, MEYER
Address: 1835 NE MIAMI GARDENS DRIVE
City-St-Zip: NMB, FL 33179 US

Title: DP (X) Change () Addition
Name: TOLEDANO, SALOMON
Address: 1835 NE MIAMI GARDENS DRIVE
City-St-Zip: NMB, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLAN KIBLISKY O Date: 04/19/2007
Electronic Signature of Signing Officer or Director