

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 26, 2011
Secretary of State**

DOCUMENT# P06000137570

Entity Name: MBF 1818, INC.

Current Principal Place of Business:

10773 NW 58TH ST
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10773 NW 58TH ST
DORAL, FL 33178 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

TOLEDANO, SALOMON
10773 NW 58TH STREET
DORAL, FL 33178 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: DT
Name: KIBLISKY, ALLAN
Address: 10773 NW 58TH STREET
City-St-Zip: DORAL, FL 33178 US

Title: DVP
Name: FINCHELTUB, MEYER
Address: 10773 NW 58TH STREET
City-St-Zip: DORAL, FL 33178 US

Title: DP
Name: TOLEDANO, SALOMON
Address: 10773 NW 58TH STREET
City-St-Zip: DORAL, FL 33178 US

Title: S
Name: KIBLISKY, TAMARA
Address: 10773 NW 58TH STREET
City-St-Zip: DORAL, FL 33178

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: ALLAN KIBLISKY

D

05/26/2011

Electronic Signature of Signing Officer or Director

_____ Date