

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056315

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** MB PLACES INC

**Current Principal Place of Business:**

19900 EAST COUNTRY CLUB DR  
211  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

19900 EAST COUNTRY CLUB DR  
211  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

RUIZ, ANDRES  
19900 EAST COUNTRY CLUB DR  
211  
AVENTURA, FL 33180 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: P  
Name: BENSO, MARIA  
Address: 19900 EAST COUNTRY CLUB DR # 211  
City-St-Zip: AVENTURA, FL 33180

Title: VP  
Name: BENSO, ROBERTO  
Address: 19900 EAST COUNTRY CLUB DR # 211  
City-St-Zip: AVENTURA, FL 33180

Title: VP  
Name: RUIZ, ANDRES  
Address: 19900 EAST COUNTRY CLUB DR # 211  
City-St-Zip: AVENTURA, FL 33180

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: MARIA BENSO

P

04/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date