

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061380

Entity Name: MCMB, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3400 DEVON ROAD
MIAMI, FL 33133

New Principal Place of Business:

6315 SW 35 STREET
MIAMI, FL 33155

Current Mailing Address:

2100 WEST 76 STREET
STE 211
HIALEAH, FL 33016

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 32
MIAMI LAKES, FL 33016

FEI Number: 65-0831190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, JAMES N JR.
2100 W. 76TH STREET
STE. 211
HIALEAH, FL 33106 US

Name and Address of New Registered Agent:

BRADFORD, JAMES N JR.
14160 PALMETTO FRONTAGE ROAD
SUITE 32
MIAMI LAKES, FL 33106 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: _____

Electronic Signature of Registered Agent

04/25/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCGUINN, BRADFORD R
Address: 3400 DEVON ROAD
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRADFORD R MCGUINN

PSD

04/25/2008

Electronic Signature of Signing Officer or Director

Date