2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077411

Entity Name: M.B.M GLOBAL CORP.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7790 NW 64TH STREET MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

P.O BOX 521047 7355 SW 89TH STREET MIAMI, FL 33152 US APT 425N MIAMI, FL 33156 US

FEI Number: 26-0480820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOLINA, JOSE M
9511 FONTAINEBLEAU BLVD
7355 SW 89TH STREET
#505
APT 425N
MIAMI, FL 33172 US
MIAMI, FL 33156 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: JOSE MARADIAGA 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Delete Title: () Change () Addition

Name: MOLINA, JOSE M Name:
Address: 9511 FOUNTAINEBLEAU BLVD #505 Address:

City-St-Zip: MIAMI, FL 33172 US City-St-Zip:

Title: Title: () Delete (X) Change () Addition MARADIAGA, ERIC R Name: MARADIAGA, ERIC R Name: 7355 SW 89 ST #425 Address: 7355 SW 89 ST #425 Address: MIAMI, FL 33156 US MIAMI, FL 33156 US City-St-Zip: City-St-Zip:

Title: T () Delete Title: P (X) Change () Addition

 Name:
 MARADIAGA, RAFAEL
 Name:
 MARADIAGA, RAFAEL

 Address:
 7355 S.W. 89TH STREET #425
 Address:
 7355 S.W. 89TH STREET #425

City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156

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: ERIC MARADIAGA VP 04/28/2009