

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006754

Entity Name: MB FLORIDA HOLDINGS, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

4835 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

4835 COLLINS AVENUE
SUITE 806
MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 140668
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0449175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MJF REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: DP
Name: MURRAY, JACQUES G
Address: 11 RUE DU THEATRE
City-St-Zip: MONTREUX 1820 SWITZERLAND, CH

Title: DS
Name: LEON, MARIECLAIRE
Address: 1017 NORTH BEVERLY DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

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: JACQUES G MURRAY

DP

03/09/2011

Electronic Signature of Signing Officer or Director

Date