

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76751

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAB INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

1617 N. FLAGLER DRIVE, #6A
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1617 N. FLAGLER DRIVE, #6A
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 59-2580428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOHN E
2101 INDIAN RIVER BOULEVARD
SUITE 200
VERO BEACH, FL 32960 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: DPST
Name: BORCHERT, S. WALKER
Address: 1617 N. FLAGLER DRIVE, #6A
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: S. WALKER BORCHERT

DPST

04/30/2012

Electronic Signature of Signing Officer or Director

Date