

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056315

Entity Name: MB PLACES INC

Current Principal Place of Business:

19900 EAST COUNTRY CLUB DR
211
AVENTURA, FL 33180

Current Mailing Address:

19900 EAST COUNTRY CLUB DR
211
AVENTURA, FL 33180

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUIZ, ANDRES
19900 EAST COUNTRY CLUB DR
211
AVENTURA, FL 33180 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

Date

Officer/Director Detail :

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

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

Title VP
Name RUIZ, ANDRES
Address 19900 EAST COUNTRY CLUB DR #
211
City-State-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

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date