

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000021186

Entity Name: MB INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

200 S. ORANGE AVENUE
SUITE 2800
ORLANDO, FL 32801

Current Mailing Address:

200 S. ORANGE AVENUE
SUITE 2800
ORLANDO, FL 32801

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H. ESQ.
1626 RINGLING AVENUE
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 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: DAVID H. ROSENBERG

01/26/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MB CAPITAL NORTH AMERICA
HOLDING CORP.
Address 200 S. ORANGE AVENUE, SUITE 2800
City-State-Zip: ORLANDO FL 32801

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: SERGEI MIKHAILOV

MGR OF MGR

01/26/2014

Electronic Signature of Signing Officer/Director Detail

Date