## 2013 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 01/28/2013

Electronic Signature of Registered Agent Date

## Officer/Director Detail:

Title F

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: SERGEI MIKHAYLOV

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**PRESIDENT** 

FILED Jan 28, 2013

**Secretary of State** 

CC3881650862

Date

01/28/2013