

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000051684

Entity Name: MB FAMILY INVESTMENT CORP

Current Principal Place of Business:

2929 SW 3RD AVE
210
MIAMI, FL 33129

Current Mailing Address:

2929 SW 3RD AVE
210
MIAMI, FL 33129 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAVAGLINI, ROBERTO
2929 SW 3RD AVE
210
MIAMI, FL 33129 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: ROBERTO TRAVAGLINI

04/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name MAS, JUAN M
Address 2929 SW 3RD AVE
210
City-State-Zip: MIAMI FL 33129

Title DS
Name BENGOCHEA, CATALINA I
Address 2929 SW 3RD AVE
210
City-State-Zip: MIAMI FL 33129

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: JUAN MAS

DP

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date