

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000006754

**Entity Name:** MB FLORIDA HOLDINGS, INC.**Current Principal Place of Business:**4835 COLLINS AVENUE  
SUITE 801  
SURFSIDE, FL 33154**Current Mailing Address:**PO BOX 140668  
CORAL GABLES, FL 33114**FEI Number:** 65-0449175**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MJF REGISTERED AGENT CORP.  
153 SEVILLA AVENUE  
CORAL GABLES, FL 33134 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	DP	Title	DS
Name	MURRAY, JACQUES G	Name	LEON, MARIECLAIRE
Address	11 RUE DU THEATRE	Address	1017 NORTH BEVERLY DRIVE
City-State-Zip:	MONTREUX 1820	City-State-Zip:	BEVERLY HILLS CA 90210
Title	DIRECTOR		
Name	MURRAY, JEAN- JACQUES		
Address	11 AVENUE DE LA PRINCESSE GRACE APT 32		
City-State-Zip:	MONACO MC 98000		

*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:** LEON, MARIE CLAIRE

DS

02/15/2022

Electronic Signature of Signing Officer/Director Detail

Date