

2019 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
Name	MURRAY, JACQUES G
Address	11 RUE DU THEATRE
City-State-Zip:	MONTREUX 1820

Title	DS
Name	LEON, MARIECLAIRE
Address	1017 NORTH BEVERLY DRIVE
City-State-Zip:	BEVERLY HILLS CA 90210

Title	DIRECTOR
Name	MIGNOLET , XAVIER
Address	INDUSTRIALAAN 35
City-State-Zip:	GROOT-BIJGAARDEN 1702

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 , MARIECLAIRE

DS

02/22/2019

Electronic Signature of Signing Officer/Director Detail_____
Date