

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006754

Entity Name: MB FLORIDA HOLDINGS, INC.**Current Principal Place of Business:**4835 COLLINS AVENUE
SUITE 801
MIAMI BEACH, FL 33140**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	P
Name	MURRAY, JACQUES G
Address	11 RUE DU THEATRE
City-State-Zip:	MONTREUX 1820

Title	DIRECTOR, VP
Name	MURRAY , JEAN- JACQUES
Address	11AVENUE DE LA PRINCESSE GRACE APT 32
City-State-Zip:	MONACO 98000

Title	S
Name	SIMMONDS, JOEL
Address	9418 COLLINS AVENUE
City-State-Zip:	SURFSIDE FL 33154

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: SIMMONDS , JOEL

S

02/21/2023

Electronic Signature of Signing Officer/Director Detail

Date