

2018 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

01/08/2018

Electronic Signature of Signing Officer/Director Detail

Date