AUTHORIZED PERSON

Electronic Signature of Signing Officer/Director Detail

Entity Name: MBF CLEARING CORP.

DOCUMENT# F13000001081

Current Principal Place of Business:

301 W. 41ST STREET SUITE 300 MIAMI BEACH, FL 33140

Current Mailing Address:

301 W 41ST ST SUITE 300 MIAMI BEACH, FL 33140

FEI Number: 11-2849562

Name and Address of Current Registered Agent:

FISHER, MARK B 301 W 41ST ST SUITE 300 MIAMI BEACH, FL 33140 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

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Officer/Director Detail :

Title	CP	Title	VC
Name	FISHER, MARK B	Name	GOLDBERG, STEVEN R.
Address	301 WEST 41ST STREET SUITE 300	Address	225 LIBERTY STREET 1020A
City-State-Zip:	MIAMI BEACH FL 33140	City-State-Zip:	NEW YORK NY 10281
Title	D	Title	S
Title Name	D YANKOVICH, EDUARD R.	Title Name	S YUNG, ANNIE R.
	-		-
Name	YANKOVICH, EDUARD R. 225 LIBERTY STREET 1020A	Name	YUNG, ANNIE R. 225 LIBERTY STREET

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: STEVEN R. GOLDBERG

01/09/2017 Date

FILED Jan 09, 2017 Secretary of State CC9451485746

Date

Certificate of Status Desired: No