

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001081

FILED
Jan 06, 2015
Secretary of State
CC7900376065

Entity Name: MBF CLEARING CORP.

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

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title CP
Name FISHER, MARK B
Address 301 WEST 41ST STREET
SUITE 300
City-State-Zip: MIAMI BEACH FL 33140

Title D
Name YANKOVICH, EDUARD
Address ONE NORTH END AVE SUITE 1201
City-State-Zip: NEW YORK NY 10282

Title VC
Name GOLDBERG, STEVEN R
Address ONE NORTH END AVE SUITE 1201
City-State-Zip: NEW YORK NY 10282

Title S
Name YUNG, ANNIE
Address ONE NORTH END AVE SUITE 1201
City-State-Zip: NEW YORK NY 10282

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

DIRECTOR

01/06/2015

Electronic Signature of Signing Officer/Director Detail

Date