2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001081

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

FILED Jan 09, 2020

Secretary of State

1583320987CC

Officer/Director Detail:

Title CP Title VC

Name FISHER, MARK B Name GOLDBERG, STEVEN R.

Address 301 WEST 41ST STREET Address 33 CHESTNUT ROAD SUITE 300 OF A CHARLES ADDRESS AND ADDRESS ADDRESS

City-State-Zip: MIAMI BEACH FL 33140

Title D

Name YANKOVICH, EDUARD R.

Address 225 LIBERTY STREET 225 LIBERTY STREET 1020A

1020A

City-State-Zip: NEW YORK NY 10281

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

AUTHORIZED PERSON

VERONA NJ 07044

City-State-Zip:

01/09/2020