

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2016
Secretary of State
CC5127268383

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 VC
Name GOLDBERG, STEVEN R.
Address 225 LIBERTY STREET
1020A
City-State-Zip: NEW YORK NY 10281

Title D
Name YANKOVICH, EDUARD R.
Address 225 LIBERTY STREET
1020A
City-State-Zip: NEW YORK NY 10281

Title S
Name YUNG, ANNIE R.
Address 225 LIBERTY STREET
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

VC

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date