

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006754

Entity Name: MB FLORIDA HOLDINGS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4833 COLLINS AVENUE
SUITE 1714
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

PO BOX 140668
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0449175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MJF REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MURRAY, JACQUES G
Address: 22 RUE DE L'ATHENE, 1206
City-St-Zip: GENEVA, SWITZERLAND, XX XX

Title: VCS () Delete
Name: PILLOIS, JEAN C
Address: 4833 COLLINS AVENUE, SUITE 1714
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD (X) Delete
Name: SEBAG, EMMANUEL
Address: 4833 COLLINS AVENUE, SUITE 1714
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD (X) Delete
Name: POLLARD, RICHARD J
Address: 4833 COLLINS AVENUE, SUITE 1714
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD (X) Delete
Name: SIMMONDS, JOEL L
Address: 4833 COLLINS AVENUE, SUITE 1714
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MURRAY, JACQUES G
Address: 10 BRUTON STREET 5 TH FLOOR
City-St-Zip: W1J6PX LONDON, UK

Title: DS (X) Change () Addition
Name: LEON, MARIECLAIRE
Address: 1017 NORTH BEVERLY DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACQUES G MURRAY

DP

05/01/2008

Electronic Signature of Signing Officer or Director

Date