2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006754

Entity Name: MB FLORIDA HOLDINGS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4833 COLLINS AVENUE SUITE 1714 MIAMI BEACH, FL 33140	4835 COLLINS AVENUE MIAMI BEACH, FL 33140

Current Mailing Address:	**New Mailing Address:**
PO BOX 140668 CORAL GABLES, FL 33114	

FEI Number: 65-0449175   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MJF REGISTERED AGENT CORP. 153 SEVILLA AVENUE CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP   (X) Change ( ) Addition
Name: MURRAY, JACQUES G
Address: 11 RUE DU THEATRE
City-St-Zip: MONTREUX 1820 SWITZERLAND, CH

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   04/30/2009

Electronic Signature of Signing Officer or Director   Date