

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003156

FILED
Jul 25, 2008
Secretary of State

Entity Name: MBS INTERNATIONAL CORP. FLD.

Current Principal Place of Business:

3250 PEACHTREE IND BLVD., #110
DULUTH, GA 30096

New Principal Place of Business:

13902 N DALE MABRY
285
TAMPA, FL 33618

Current Mailing Address:

3250 PEACHTREE IND BLVD., #110
DULUTH, GA 30096

New Mailing Address:

13902 N DALE MABRY
285
TAMPA, FL 33618

FEI Number: 26-0077330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORETTI, LUIS
13902 N. DALE MABRY AVE., #285
TAMPA, FL 33618 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: CDPS () Delete
Name: AMORETTI, LUIS
Address: 7360 CRAIGLEITH DR.
City-St-Zip: DULUTH, GA 30097

Title: T () Delete
Name: AMORETTI, LUIS
Address: 7360 CRAIGLEITH DR.
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS AMORETTI

CEO

07/25/2008

Electronic Signature of Signing Officer or Director

Date