

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80288

FILED
Feb 21, 2012
Secretary of State

Entity Name: MBF MANAGEMENT CORPORATION

Current Principal Place of Business:

7490 W FLAGLER ST
MIAMI, FL 33144 US

New Principal Place of Business:

7400 W FLAGLER ST
MIAMI, FL 33144 US

Current Mailing Address:

7490 W FLAGLER ST
MIAMI, FL 33144 US

New Mailing Address:

7400 W FLAGLER ST
MIAMI, FL 33144 US

FEI Number: 59-2373049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ANGEL F PD
7490 W FLAGLER ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FERNANDEZ-BERGNE & ASSOCIATE, P.A.
7400 W FLAGLER ST
MIAMI, FL 33144 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: ANGEL F. FERNANDEZ

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, ANGEL F.
Address: 7490 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

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: ANGEL F. FERNANDEZ

PD

02/21/2012

Electronic Signature of Signing Officer or Director

Date