

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25866

FILED
Jan 04, 2005
Secretary of State

Entity Name: M F B INTERNATIONAL, INC.

Current Principal Place of Business:

5505 NW 84 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

3216 NW 72 AV
MIAMI, FL 33122 US

Current Mailing Address:

5505 NW 84 AVE
MIAMI, FL 33166 US

New Mailing Address:

3216 NW 72 AV
MIAMI, FL 33122 US

FEI Number: 59-2649199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, RAFAEL R VP CEO
5505 NW 84TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MORA, RAFAEL R VP CEO
3216 NW 72 AV
MIAMI, FL 33122 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MORA, RAFAEL R
Address: 5505 NW 84TH AVE
City-St-Zip: MIAMI, FL 33166

Title: MD () Delete
Name: MASELLI, HECTOR
Address: 5505 NW 84TH AVE
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: RUEDA, LUIS A
Address: 5505 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MORA, RAFAEL R
Address: 3216 NW 72 AV
City-St-Zip: MIAMI, FL 33122

Title: MD (X) Change () Addition
Name: MASELLI, HECTOR
Address: 3216 NW 72 AV
City-St-Zip: MIAMI, FL 33122

Title: P (X) Change () Addition
Name: RUEDA, LUIS A
Address: 3216 NW 72 AV
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 A. RUEDA

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date