

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25866

Entity Name: M F B INTERNATIONAL, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

3216 NW 72 AV
MIAMI, FL 33122 US

New Principal Place of Business:

8323 N.W. 64TH. STREET
MIAMI, FL 33166 US

Current Mailing Address:

3216 NW 72 AV
MIAMI, FL 33122 US

New Mailing Address:

10773 N.W. 58TH STREET
335
DORAL, FL 33178 US

FEI Number: 59-2649199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORA, RAFAEL R PRES
10773 N.W. 58TH STREET
335
DORAL, FL 33178 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: RAFAEL R. MORA

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORA, RAFAEL R
Address: 10773 N.W. 58TH STREET # 335
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: BENNETT, ANA G
Address: 10773 N.W. 58TH STREET # 335
City-St-Zip: DORAL, FL 33178

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: RAFAEL R. MORA

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date