

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25866

Entity Name: M F B INTERNATIONAL, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: RAFAEL R. MORA

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date