

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082880

Entity Name: M.B. ENTERTAINMENT, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

11220 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

11220 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-1036917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICENO, MARIELY
15842 N W 10TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BW & T BUSINESS ADVISERS, INC.
9050 PINES BLVD
450
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRICENO, MARIELY
Address: 15842 N W 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD () Delete
Name: BRICENO, PEDRO
Address: 15842 N W 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: STD () Delete
Name: PARDES DE BRICENO, INES
Address: 15842 N W 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIELY BRICENO

PD

03/10/2008

Electronic Signature of Signing Officer or Director

Date