

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037120

Entity Name: M.D. BEAR HOLDINGS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1532 ARGYLE DRIVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1532 ARGYLE DRIVE
DOCK #1
FORT LAUDERDALE, FL 33312

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 51; RAS 717
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1090771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBEE, MICHAEL DAVID
1532 ARGYLE DRIVE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ALBEE, MICHAEL DAVID
1532 ARGYLE DRIVE
DOCK #1
FORT LAUDERDALE, FL 33312 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: _____

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALBEE, MICHAEL DAVID
Address: 1532 ARGYLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL D. ALBEE

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date