

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000037120

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

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1532 ARGYLE DRIVE  
DOCK #1  
FORT LAUDERDALE, FL 33312

## **New Principal Place of Business:**

1532 ARGYLE DRIVE  
#5  
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  
DOCK #1  
FORT LAUDERDALE, FL 33312 US

## **Name and Address of New Registered Agent:**

ALBEE, MICHAEL DAVID  
1532 ARGYLE DRIVE  
#5  
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

04/22/2011

Date

## **OFFICERS AND DIRECTORS:**

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

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: MICHAEL D. ALBEE

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date