

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063393

Entity Name: MRB INVESTMENTS, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE
315
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE
315
MIAMI, FL 33131

FEI Number: 75-3076136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, GERMAN A
1221 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
1000 BRICKELL AVENUE
315
MIAMI, FL 33131 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: OLGA SANTINI

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOCCASSINI, GUISEPPE
Address: 1221 BRICKELL AVENUE - 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DVP () Delete
Name: BOCCASSINI, MARIA RITA
Address: 1221 BRICKELL AVENUE - 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOCCASSINI, GUISEPPE
Address: 1000 BRICKELL AVENUE - SUITE 315
City-St-Zip: MIAMI, FL 33131

Title: DVP (X) Change () Addition
Name: BOCCASSINI, MARIA RITA
Address: 1000 BRICKELL AVENUE - SUITE 315
City-St-Zip: MIAMI, FL 33131

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: GIUSEPPE BOCCASSINI

DP

05/12/2008

Electronic Signature of Signing Officer or Director

Date