2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

DOCUMENT# P02000122678

Entity Name: M.B.H.E. INVESTMENTS, INC.

Current Principal Place of Business:

2180 W OAKLAND PARK BLVD
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2180 W OAKLAND PARK BLVD
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 16-1640105 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316 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: DP
Name: RISACK, BARRY
Address: 7431 VISTA PALMS WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: DVP
Name: DINNERMAN, HELEN
Address: 7428 LAURELS PLACE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: DS
Name: RISACK, EILEEN
Address: 7431 VISTA PALMS WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: DT
Name: DINNERMAN, HELEN
Address: 7428 LAURELS PLACE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: BARRY RISACK DP 01/06/2011
Electronic Signature of Signing Officer or Director Date