

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034207

Entity Name: MBR DESIGN GROUP INC.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

2290 NW 79TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

1330 SW 5TH STREET
MIAMI, FL 33184

Current Mailing Address:

2290 NW 79TH AVENUE
MIAMI, FL 33122

New Mailing Address:

1330 SW 5TH STREET
MIAMI, FL 33184

FEI Number: 65-1052417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENA, FABIOLA
2290 NW 79TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MENA, FABIOLA
1330 SW 5TH STREET
MIAMI, FL 33184 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

05/22/2008

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: P () Delete
Name: MENA, FABIOLA
Address: 2290 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENA, FABIOLA
Address: 1330 SW 5TH STREET
City-St-Zip: MIAMI, FL 33184

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: FABIOLA MENA

Electronic Signature of Signing Officer or Director

PRES

05/22/2008

Date