

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000050406

Entity Name: MB & CZ ENTERPRISES, INC.

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

4123 SAPPHIRE BEND
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4123 SAPPHIRE BEND
WESTON, FL 33331

New Mailing Address:

FEI Number: 51-0465387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & J ADVISORY SERVICE
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 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: PSTD () Delete
Name: ZAMBRANO, CIRABEL
Address: 4123 SAPPHIRE BEND
City-St-Zip: WESTON, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BARRON, MICHAEL S
Address: 4123 SAPPHIRE BEND
City-St-Zip: WESTON, FL 33331 US

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: CIRABEL ZAMBRANO

P

07/28/2008

Electronic Signature of Signing Officer or Director

Date