

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068132

FILED
Apr 20, 2010
Secretary of State

Entity Name: M.B. ENTERTAINMENT & COMPANY INC.

Current Principal Place of Business:

1784 SW 43 AVE
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

5341 SW 9 CT
FORT LAUDERDALE, FL 33317

Current Mailing Address:

1784 SW 43 AVE
FORT LAUDERDALE, FL 33317

New Mailing Address:

5341 SW 9 CT
FORT LAUDERDALE, FL 33317

FEI Number: 51-0471225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIOS, MICHAEL E
1784 SW 43 AVE
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

BERRIOS, MICHAEL E P
5341 SW 9 CT
FORT LAUDERDALE, FL 33317 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: MICHAEL BERRIOS

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BERRIOS, MICHAEL E MICHAEL
Address: 5341 SW 9 CT
City-St-Zip: FORT LAUDERDALE, FL 33317

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 BERRIOS

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date