

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103562

FILED
Apr 29, 2010
Secretary of State

Entity Name: M&B PROPERTY INVESTMENT INC.

Current Principal Place of Business:

2481 NE 14TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

CO ACCOUNTANT 3640-4 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 02-0706565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENZANO, HARRY J JR
3640-4 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, MICHAEL
Address: 2481 NE 14TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: MAZZOLA, BEVERLY
Address: 2730 NE 9TH TERR
City-St-Zip: POMPANO BH, FL 33064

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: BEVERLY MAZZOLA

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date