

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129373

Entity Name: MB CABLES, CORP

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

615 SIESTA KEY CIR
3331
DEERFIELD BEACH, FL 33441

Current Mailing Address:

615 SIESTA KEY CIR
3331
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

545 TRACE CIR
207
DEERFIELD BEACH, FL 33441

New Mailing Address:

545 TRACE CIR
207
DEERFIELD BEACH, FL 33441

FEI Number: 20-0374709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAGA, VALENTIM M
615 SIESTA KEY CIR
3331
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BRAGA, VALENTIM M
545 TRACE CIR
207
DEERFIELD BEACH, FL 33441 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BRAGA, VALENTIM M
Address: SIESTA KEY CIR APT 3331
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: BRAGA, VALENTIM M
Address: 615 SIESTA KEY CIR APT 3331
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BRAGA, VALENTIM M
Address: 545 TRACE CIR # 207
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change () Addition
Name: BRAGA, VALENTIM M
Address: 545 TRACE CIR # 207
City-St-Zip: DEERFIELD BEACH, FL 33441

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: VALENTIM MATTOS BRAGA

PVST

04/10/2009

Electronic Signature of Signing Officer or Director

Date