2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101528

Entity Name: MB WORLD TRADE CORP

FILED Feb 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10240 SW 56TH STREET 8585 NORTH WEST 54TH STREET

115 DORAL, FL 33166 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

10240 SW 56TH STREET 8585 NORTH WEST 54TH STREET

115 DORAL, FL 33166 MIAMI, FL 33165

FEI Number: 20-1352935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELLO, MICHAEL A

10240 SW 56 STREET

8585 NORTH WEST 54TH STREET

115 DORAL, FL 33166 UMANI, FL 33165 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: 02/03/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 BELLO, MICAEL A
 Name:
 BELLO, MICHAEL A

 Address:
 10240 SW 56TH STREET STE 115
 Address:
 8585 NORTH WEST 54TH STREET

City-St-Zip: MIAMI, FL 33165 City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL A. BELLO PSD 02/03/2005