

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109286

FILED
Sep 07, 2006
Secretary of State

Entity Name: M.B. ENTERPRISES BUSINESS, CORP.

Current Principal Place of Business:

6955 NW 52 ST., STE. 207
MIAMI, FL 33166

New Principal Place of Business:

2025 NW 102 AVE
104
MIAMI, FL 33172

Current Mailing Address:

6955 NW 52 ST., STE. 207
MIAMI, FL 33166

New Mailing Address:

2025 NW 102 AVE
104
MIAMI, FL 33172

FEI Number: 20-1407982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, MARTHA I
6955 NW 52 ST., STE. 207
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SUAREZ, EDGAR
2025 NW 102 AVE
104
MIAMI, FL 33172 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: EDGAR SUAREZ

09/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SUAREZ, EDGAR
Address: 6955 NW 52 ST., STE. 207
City-St-Zip: MIAMI, FL 33166

Title: P (X) Delete
Name: SUAREZ, FABIAN
Address: 6955 NW 52TH ST., STE. 207
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, EDGAR
Address: 2025 NW 102 AVE STE 104
City-St-Zip: MIAMI, FL 33172

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

I hereby certify that the information supplied with this filing does not qualify for the 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: EDGAR SUAREZ

P

09/07/2006

Electronic Signature of Signing Officer or Director

Date