2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155775

Entity Name: MBR SERVICES INC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5117 E. LAKES DR

DEERFIELD BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

5117 E. LAKES DR

DEERFIELD BEACH, FL 33064 US

FEI Number: 20-1879679 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:

TAX HOUSE CORPORATION 9825 MARINA BLVD SUITE 400 BOCA RATON, FL 33428 US TAX HOUSE CORPORATION 1100 S. FEDERAL HW 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: BRENO GOMES 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 FLORIANO, MAURICI PD
 Name:

 Address:
 5117 E. LAKES DR
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33064 US
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 FLORIANO, RUDELIR M VPD
 Name:

 Address:
 5117 E. LAKES DR
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33064 US
 City-St-Zip:

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: MAURICI FLORIANO P 04/29/2009