2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155775

Entity Name: MBR SERVICES INC

FILED Apr 27, 2012 Secretary of State

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

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 FLORIANO, MAURICI 1100 S. FEDERAL HW 5117 E. LAKES DR

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33064 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: MAURICI FLORIANO 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FLORIANO, MAURICI Address: 5117 E. LAKES DR

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

Title: S

 Name:
 DA SILVA, CLAUDIO

 Address:
 4466 NW 5TH AVE

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: S

Name: MACHADO, MARCIO Address: 5117 F LAKES DR

City-St-Zip: DEERFIELD BEACH, 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: MAURICI FLORIANO P 04/27/2012