2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159832

Entity Name: MBS INTERNATIONAL INC.

FILED Apr 30, 2010 Secretary of State

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

1560 WASHINGTON AVE MIAMI BCH, FL 33139

Current Mailing Address: New Mailing Address:

7330 OCEAN TERR 1560 WASHINGTON AVE C3-C4 MIAMI BCH, FL 33139 MIAMI BCH, FL 33141

FEI Number: 14-1918345 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:

SIBAI, DON 1560 WASHINGTON AVE. MIAMI BCH, FL 33139 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD Name: SIBAI, DON

Address: 1580 WASHINGTON AVE. City-St-Zip: MIAMI BCH, FL 33139

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: DON SIBAI PRES 04/30/2010