

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089614

FILED
May 06, 2011
Secretary of State

Entity Name: MBZ - ONE, INC.

Current Principal Place of Business:

600C NORTHEAST 27TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

2640 NE 5TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

346 SOUTHWEST 34TH TERRACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-3047942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TARA KENDALL
7340 NW 17TH COURT
PEMBROKE PINES, FL 33024 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: TARA KENDALL

05/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CARRETERO, GUILLERMO D
Address: 2640 NE 5TH AVE
City-St-Zip: POMPANO 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: DANIEL CARRETERO

PRES

05/06/2011

Electronic Signature of Signing Officer or Director

Date