

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000089614

**Entity Name:** MBZ - ONE, INC.

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2640 NE 5TH AVE  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**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:**

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

**Name and Address of New Registered Agent:**

TARA KENDALL  
2681 N FLAMINGO ROAD #1505  
SUNRISE, FL 33323    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

04/20/2012

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

Electronic Signature of Signing Officer or Director

PRES

04/20/2012

Date