

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063692

Entity Name: MBI AMERICAS CORP.

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

2777 N. W. 79 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

2121 SW 3RD AVENUE
SUITE 200
MIAMI, FL 33129

Current Mailing Address:

2777 N. W. 79 AVENUE
MIAMI, FL 33122

New Mailing Address:

2121 SW 3RD AVENUE
SUITE 200
MIAMI, FL 33129

FEI Number: 20-4841745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, JULIO
2777 N. W. 79 AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

JIMENEZ, JULIO
2121 SW 3RD AVENUE
SUITE 200
MIAMI, FL 33129 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:

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORERA-VALLEJO, ANTONIO
Address: AVDA. KANSAS CITY SN CORTIJO MBI
City-St-Zip: SEVILLA, SP 41007

Title: VP () Delete
Name: JIMENEZ, JULIO
Address: 251 CRANDON BLVD, APT. 105
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: GONZALEZ-PEREZ, JOSE
Address: AVDA. KANSAS CITY SN CORTIJO MBI
City-St-Zip: SEVILLA, SP 41007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JIMENEZ, JULIO A
Address: 2121 SW 3RD AVENUE SUITE 200
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Change () Addition
Name: VELASQUEZ, JULIO
Address: 2121 SW 3RD AVENUE SUITE 200
City-St-Zip: FLORIDA, FL 33129

Title: SECR (X) Change () Addition
Name: DIAZ, HILDA
Address: 2121 SW 3RD AVENUE SUITE 200
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO A JIMENEZ

PRES

03/08/2007

Electronic Signature of Signing Officer or Director

Date