

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063692

Entity Name: MBI AMERICAS CORP.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 903
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 903
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-4841745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JULIO
2665 SOUTH BAYSHORE DRIVE
SUITE 903
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: JIMENEZ, JULIO A
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 903
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: JIMENEZ, MARISSA L
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 903
City-St-Zip: COCONUT GROVE, FL 33133

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: JULIO A JIMENEZ

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date