

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089066

FILED
May 22, 2009
Secretary of State

Entity Name: MF INVESTMENT CORP. OF PALM BEACH

Current Principal Place of Business:

10130 NORTHLAKE BLVD.
STE 106
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

10130 NORTHLAKE BLVD.
STE 106
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 20-5149636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, ROBERT W
214 BRAZILIAN AVENUE
STE 260
PALM BEACH, FL 33480 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAKHARI, MOHAMMAD
Address: 10130 NORTHLAKE BLVD. STE 106
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MOHAMMAD FAKHARI

D

05/22/2009

Electronic Signature of Signing Officer or Director

Date