

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000135700

Entity Name: MB SUPPLY SOLUTIONS, INC

FILED
Jun 13, 2008
Secretary of State

Current Principal Place of Business:

2208 NW 6TH TERRACE
CAPE CORAL, FL 33993

New Principal Place of Business:

8201 NW 64TH STREET
05
MIAMI, FL 33166

Current Mailing Address:

2208 NW 6TH TERRACE
CAPE CORAL, FL 33993

New Mailing Address:

8201 NW 64TH STREET
05
MIAMI, FL 33166

FEI Number: 20-1842869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERAN, GUSTAVO A
2208 NW 6TH TER
CAPE CORAL, FL 33993 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: P () Delete
Name: TERAN, GUSTAVO
Address: 2208 NW 6TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: VP () Delete
Name: TERAN, SCHEHEREZADE
Address: 2208 NW 6TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORGES, MARCO A
Address: 8201 NW 64 TH STREET # 5
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: AGREDA, DEICE
Address: 10833 NW 83TH STREET # 3
City-St-Zip: MIAMI, FL 33178

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: MARCO A BORGES

P

06/13/2008

Electronic Signature of Signing Officer or Director

Date