

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135700

Entity Name: MB SUPPLY SOLUTIONS, INC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1325 NW 93RD CT
SUITE # B103
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1325 NW 93RD CT
SUITE # B103
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 20-1842869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGREDA, DEICE D
10850 NW 89 TERR
APT. # 205
DORAL, FL 33178 US

Name and Address of New Registered Agent:

AGREDA, DEICE D
10870 NW 88 TERR
APT. # 105
DORAL, FL 33178 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: DA

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORGES, MARCO A
Address: 10805 NW 89TH TER APT #211
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: AGREDA, DEICE D
Address: 10870 NW 88 TERR APT#105
City-St-Zip: DORAL, FL 33178 US

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: DEICE AGREDA

VP

04/04/2011

Electronic Signature of Signing Officer or Director

Date