

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152945

FILED
Apr 27, 2011
Secretary of State

Entity Name: MB WEALTH HOLDING CORPORATION

Current Principal Place of Business:

1940 HARRISON STREET
203
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1940 HARRISON STREET
203
HOLLYWOOD, FL 33020

New Mailing Address:

824 LAKE BLVD.
WESTON, FL 33326

FEI Number: 11-3797724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEMBANASTE, LORI Z
501 E. DANIA BEACH BLVD
6F
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

SHERMAN, FRED
824 LAKE BLVD.
WESTON, FL 33326 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: FRED SHERMAN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRADBARD, MATTHEW A
Address: 1940 HARRISON STREET SUITE 203
City-St-Zip: HOLLYWOOD, FL 33020

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: MATTHEW A BRADBARD

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date