FILED

2008 FOR PROFIT CORPORATION

Feb 28, 2008 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P07000035419** 02-28-2008 90013 005 ***150.00 CORPORACION MB, C.A. INC 40034753 Principal Place of Business Mailing Address 8463 NW 107 PATH 8463 NW 107 PATH MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7478 NW 54 7478 NW 57 54 ST Suite, Apt. #. etc. Suite, Apt. #. etc. 02192008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 20-8687667 F۱ MiAM. MIAMI Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33166 33166 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent A & J ADVISORY SERVICE INC Street Address (P.O. Box Number is Not Acceptable) 2620 BUTTONWOOD AVENUE MIRAMAR, FL 33025 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered ag typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE Change Addition TITLE RINCON, EDMUNDO NAME RINCON, EDMUNDO NAME 7478 NW 54 ST MIAMI FL 331 STREET AUDRESS STREET ADDRESS 8463 NW 107 PATH 33166 CITY-ST-ZIP MIAMI, FL 33178 CITY -ST- ZIP Addition Change Delete THE TITLE HERNANDEZ, ARMANDO NAME NAME 7478 NW 54 ST MIAMI FL 33166 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change **X** Addition ☐ Delete TITLE RAMIREZ, JORGE 7478 NW 54 ST NAME NAME STREET ADDRESS STREET ADDRESS MIAM' FL 33166 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change TITLE ☐ Delete COLINA, LEONARDO NAME NAME 7478 NW 54 ST STREET ADDRESS STREET ADDRESS FL 33166 CITY-ST-7IP MIAMI CITY-ST-ZIP TITLE ☐ Change **Addition** ☐ Delete TITLE NAME AGUSTIN ESPINA 7478 NW NAME STREET ADDIBESS STREET ADDRESS 54 ST MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Change **Addition** ☐ Delete TITLE TITLE FERNANDEZ, LUIS NAME NAME 7478 NIW. STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE

MiAMI FL 33166

Daytime Phone #

2008 FOR PROFIT CORPORATION ANNUAL REPORT

ATTACHMENT DOCUMENT # P07000035419 CORPORACION MB, C.A. INC Principal Place of Business Mailing Address 8463 NW 107 PATH 8463 NW 107 PATH MIAMI, FL 33178 MIAMI, FL 33178 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7478 NW 7478 NW 54 ST Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02192008 City & State City & State 4. FEI Number Applied For MIAMI FL Miami 20-8687667 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33166 Fee Required 33166 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name A & J ADVISORY SERVICE INC Street Address (P.O. Box Number is Not Acceptable) 2620 BUTTONWOOD AVENUE MIRAMAR, FL 33025 City Zip Code FL. 8. The above named entity submits this statement for the propose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE .. Signature, bytes or printed name of registers ide if applicable. DATE (HOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 🔀 Addition ☐ Change 🗀 Delete TITLE TITLE JUAN NAME HERNANDEZ, NAME 54 ST STREET ADDRESS 74.78 NW STREET ADDRESS CITY-ST-ZIP FL CITY-ST-ZIP MIAMI 33166 Addition ☐ Delete TITLE ☐ Change TITLE SCHLESINGER, DAVID MAME 7478 NW 54 ST STREET ADDRESS STREET ADDRESS 33166 CITY-ST-ZIP CITY-ST-ZIP MIAMI ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Adaption TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change

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TITLE

NAME

STREET ALIDRESS

CITY-ST-ZiP

SIGNATURE: _

TITLE

NAME

STREET ADDRESS

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE

☐ Delete

02/19/2008

Daytime Phone #

☐ Addition