

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052537

Entity Name: MBDCO, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

16425 COLLINS AVE APT 4A
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

16425 COLLINS AVE APT 4A
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

16425 COLLINS AVE APT 4A
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

16425 COLLINS AVE.
APT. 4A
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-8964625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, THOMAS O
16425 COLLINS AVE APT 4A
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

KATZ, THOMAS O
16425 COLLINS AVE APT 4A
SUNNY ISLES BEACH, FL 33160 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: THOMAS O. KATZ

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: DAVIS, MARK B
Address: PALMA REAL TOWER SUITE 15-JK
City-St-Zip: CALLE MADRID #2, SAN JUAN, PR 00907 US

Title: VP () Change (X) Addition
Name: BATOFF, EDWARD L
Address: 16425 COLLINS AVE. APT. 4A
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: EDWARD L. BATOFF

VP

01/24/2008

Electronic Signature of Signing Officer or Director

Date