

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105661

Entity Name: MRB ENTERPRISES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

% RICHARD DSOUZA
2456 N STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

% RICHARD DSOUZA
7320 SOUTHGATE BLVD.
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 32-0215030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DSOUZA, ELIAS LEONARD ESQ.
111 N PINE ISLAND ROAD
SUITE 205
PLANTATION, FL 33324 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: PD
Name: DSOUZA, RICHARD
Address: 7320 SOUTHGATE BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VPD
Name: THOMAS, MATHIAS
Address: 7320 SOUTHGATE BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: STD
Name: JAMES, BENSON
Address: 2456 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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: RICHARD DSOUZA

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01/06/2011

Electronic Signature of Signing Officer or Director

Date