

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106837

Entity Name: MB 4207 CORPORATION

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

2101 BRICKELL AVENUE
APT 1102
MIAMI, FL 33129 US

Current Mailing Address:

2101 BRICKELL AVENUE
APT 1102
MIAMI, FL 33129 US

New Principal Place of Business:

888 BISCAYNE BLVD
APT 4207
MIAMI, FL 33132 US

New Mailing Address:

888 BISCAYNE BLVD
APT 4207
MIAMI, FL 33132 US

FEI Number: 74-3241845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE FLORIDA, INC.
1428 BRICKELL AVENUE
PENTHOUSE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INCORPORATE FLORIDA, INC.
18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 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: JESSICA MEDINA, AS VICE PRESIDENT

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SOSA LOPEZ, MARTHA LILLY
Address: 2101 BRICKELL AVENUE APT 1102
City-St-Zip: MIAMI, FL 33129 US

Title: VPSD () Delete
Name: WOLF-SOSA, HEIDI
Address: 2101 BRICKELL AVENUE APT 1102
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SOSA LOPEZ, MARTHA LILLY
Address: 888 BISCAYNE BLVD APT 4207
City-St-Zip: MIAMI, FL 33132 US

Title: VPSD (X) Change () Addition
Name: WOLF-SOSA, HEIDI
Address: 888 BISCAYNE BLVD APT 4207
City-St-Zip: MIAMI, FL 33132 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: MARTHA LILLY SOSA LOPEZ

PSD

04/16/2008

Electronic Signature of Signing Officer or Director

Date