

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106837

Entity Name: MB 4207 CORPORATION

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

888 BISCAYNE BLVD
APT 4207
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

888 BISCAYNE BLVD
APT 4207
MIAMI, FL 33132 US

New Mailing Address:

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.
18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VPSD () Delete
Name: WOLF-SOSA, HEIDI
Address: 888 BISCAYNE BLVD APT 4207
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESSICA MEDINA, AS VICE PRESIDENT

VPD

04/29/2009

Electronic Signature of Signing Officer or Director

Date