2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 29, 2009
Secretary of State

DOCUMENT# P07000128015

Entity Name: MB CARS, INC.

Current Principal Place of Business:

6110 POWERS AVE.
STE. #4
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6110 POWERS AVE.
STE. #4
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 26-1519147 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HADZIC, EDIN
4436 CAPITAL DOME DR.
JACKSONVILLE, FL 32246 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:	CEO	( ) Delete
Name:	EDIN, HADZIC	
Address:	4436 CAPITAL DOME DR.	
City-St-Zip:	JACKSONVILLE, FL 32246	
Title:	CFO	(X) Delete
Name:	ROCA, CARLOS O	
Address:	5562 GABLE LN	
City-St-Zip:	JACKSONVILLE, FL 32211	
Title:	MGR	( ) Delete
Name:	BERBEROVIC, SEAD	
Address:	7701 TIMBERLIN PARK BLVD UNIT #321	
City-St-Zip:	JACKSONVILLE, FL 32256	
Title:	AGNT	( ) Delete
Name:	MARIC, ALEKSANDER	
Address:	7808 LAS CANAS CT.	
City-St-Zip:	JACKSONVILLE, FL 32256	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
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: EDIN HADZIC CEO 07/29/2009
Electronic Signature of Signing Officer or Director Date