2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000128015

Entity Name: MB CARS, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6110 POWERS AVE. STE. #4

JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

6110 POWERS AVE. STE. #4

JACKSONVILLE, FL 32217

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HADZIC, EDIN

4436 CAPITAL DOME DR.

JACKSONVILLE, FL 32246 US

BERBEROVIC, SEAD PTD

7701 TIMBERLIN PARK BLVD UNIT #321

JACKSONVILLE, FL 32256 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: SEAD BERBEROVIC 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: SEAD, BERBEROVIC PTD

Address: 7701 TIMBERLIN PARK BLVD UNIT #321

City-St-Zip: JACKSONVILLE, FL 32256

Title: VSD

Name: MARIC, ALEKSANDAR VSD Address: 7808 LAS CANAS CT. City-St-Zip: JACKSONVILLE, FL 32256

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: SEAD BERBEROVIC PTD 04/27/2010