

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000128015

Entity Name: MB CARS, INC.

FILED
Oct 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5214 BEACH BLVD.
JACKSONVILLE, FL 32207

Current Mailing Address:

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

New Mailing Address:

5214 BEACH BLVD.
JACKSONVILLE, FL 32207

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: VP
Name: SEAD, BERBEROVIC PTD
Address: 7701 TIMBERLIN PARK BLVD UNIT #321
City-St-Zip: JACKSONVILLE, FL 32256

Title: P
Name: HADZIC, EDIN
Address: 4436 CAPITAL DOME DR.
City-St-Zip: JACKSONVILLE, FL 32246

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: EDIN HADZIC

P

10/27/2011

Electronic Signature of Signing Officer or Director

Date