

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008809

Entity Name: MBF APPRAISALS, INC.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD SUITE 605
NORTH MIAMI, FL 33181

New Principal Place of Business:

12550 BISCAYNE BLVD SUITE 204
NORTH MIAMI, FL 33181

Current Mailing Address:

12550 BISCAYNE BLVD SUITE 605
NORTH MIAMI, FL 33181

New Mailing Address:

12550 BISCAYNE BLVD SUITE 204
NORTH MIAMI, FL 33181

FEI Number: 26-1846200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

JOSE SUAREZ VEGA
25 SE 2ND AVENUE
410
MIAMI, FL 331311510 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: JOSE SUAREZ VEGA

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIGUEROA, MARTA B
Address: 12550 BISCAYNE BLVD SUITE 605
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIGUEROA, MARTA B
Address: 12550 BISCAYNE BLVD SUITE 204
City-St-Zip: NORTH MIAMI, FL 33181

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: MARTA B. FIGUEROA

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date