2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008809

Entity Name: MBF APPRAISALS, INC.

FILED Apr 15, 2012 Secretary of State

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

12550 BISCAYNE BLVD

SUITE # 204 SUITE # 204

NORTH MIAMI, FL 33181 US NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

3874 NE 167TH STREET 12550 BISCAYNE BLVD

NORTH MIAMI BEACH, FL 33160 SUITE # 204

NORTH MIAMI, FL 33181 US

FEI Number: 26-1846200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOSE SUAREZ VEGAJOSE SUAREZ VEGA25 SE 2ND AVENUE25 SE 2ND AVENUESUITE # 410410

MIAMI, FL 331311510 US 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 04/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FIGUEROA, MARTA B

Address: 12550 BISCAYNE BLVD SUITE 204 City-St-Zip: NORTH MIAMI, FL 33181 US

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: MARTA B. FIGUEROA P 04/15/2012