

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091095

Entity Name: MABRICH INVESTMENTS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

15068 SW 13 PLACE
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

15068 SW 13 PLACE
SUNRISE, FL 33326 US

New Mailing Address:

FEI Number: 26-3508526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCLAS & DUCLAS, LLC
10620 GRIFFIN ROAD
101
COOPER CITY, FL 33328 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: P
Name: MABRICH, ALEXANDER
Address: 15068 SW 13 PLACE
City-St-Zip: SUNRISE, FL 33326 US

Title: S
Name: VIGIL-MABRICH, DORIS
Address: 15068 SW 13 PL
City-St-Zip: SUNRISE, FL 33326

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: ALEXANDER MABRICH

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date