

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101654

FILED
Apr 11, 2009
Secretary of State

Entity Name: MB INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

10619 W. ATLANTIC BLVD.
307
CORAL SPRINGS, FL 33071

Current Mailing Address:

10619 W. ATLANTIC BLVD.
307
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1001 SE 6 AVE
D222
DEERFIELD BEACH, FL 33441

New Mailing Address:

1001 SE 6 AVE
D222
DEERFIELD BEACH, FL 33441

FEI Number: 80-0309901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREIER, MONIKA
10619 W. ATLANTIC BLVD.
307
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BREIER, MONIKA
1001 SE 6 AVE
D222
DEERFIELD BEACH, FL 33441 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: MONIKA BREIER

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREIER, MONIKA
Address: 10619 W. ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Delete
Name: JOHNSON, MICHAEL
Address: 10619 W. ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREIER, MONIKA
Address: 1001 SE 6 AVE #D222
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MONIKA BREIER

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date