

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101654

FILED
Apr 05, 2011
Secretary of State

Entity Name: MB INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

1001 SE 6 AVE
D222
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

401 SUNSET DR
2
POMPANO BEACH, FL 33062

Current Mailing Address:

1001 SE 6 AVE
D222
DEERFIELD BEACH, FL 33441

New Mailing Address:

401 SUNSET DR
2
POMPANO BEACH, FL 33062

FEI Number: 80-0309901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BREIER, MONIKA
401 SUNSET DR
2
POMPANO BEACH, FL 33062 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

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BREIER, MONIKA
Address: 401 SUNSET DR #2
City-St-Zip: POMPANO BEACH, FL 33062

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: MONIKA BREIER

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date