

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000854

Entity Name: MA BE MANAGEMENT INC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

3300 NE 192ND ST. UNIT 1402
AVENTURA, FL 33180 US

New Principal Place of Business:

18683 COLLINS AV.
705
SUNNY ISLES, FL 33160 US

Current Mailing Address:

3300 NE 192ND ST. UNIT 1402
AVENTURA, FL 33180 US

New Mailing Address:

2000 ISLAND BLVD.
704
AVENTURA, FL 33160 US

FEI Number: 26-4457125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGOLEA, MARIA C
3300 NE 192 ST
1402
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BENGOLEA, MARIA C
18683 COLLINS AV.
705
SUNNY ISLES, FL 33160 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: MARIA BENGOLEA

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENGOLEA, MARIA C
Address: 18683 COLLINS AV.# 705
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: MATIAS, CULLEN
Address: 18683 COLLINS AV.# 705
City-St-Zip: SUNNY ISLES, FL 33160

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: MARIA BENGOLEA

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date