2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090337

Entity Name: MBIS CORP

FILED Apr 02, 2010 Secretary of State

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

3041 NW 6 ST 3041 NW 6 ST MIAMI, FL 33025 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

3041 NW 6 ST 3041 NW 6 ST MIAMI, FL 33025 MIAMI, FL 33125

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

 RODRIGUEZ, MIGUEL
 3041 NW 6 ST
 3041 NW 6 ST

 MIAMI, FL 33025 US
 MIAMI, FL 33125 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: MIGUEL RODRIGUEZ 04/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 RODRIGUEZ, MIGUEL

 Address:
 3041 NW 6 ST

 City-St-Zip:
 MIAMI, FL 33125

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: MIGUEL RODRIGUEZ P 04/02/2010