

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093362

FILED
Feb 10, 2011
Secretary of State

Entity Name: MBF INTERNATIONAL INC

Current Principal Place of Business:

12113 SW 5TH COURT
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

7688 S.W. 11TH STREET
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

12113 SW 5TH COURT
PEMBROKE PINES, FL 33025 US

New Mailing Address:

7688 S.W. 11TH STREET
PEMBROKE PINES, FL 33029 US

FEI Number: 27-1403338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTUNATTI, BENJAMIN
12113 SW 5TH COURT
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

FORTUNATTI, BENJAMIN
7688 S.W. 11TH STREET
PEMBROKE PINES, FL 33029 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: _____

Electronic Signature of Registered Agent

02/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FORTUNATTI, BENJAMIN
Address: 7688 S.W. 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 FL

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: BENJAMIN FORTUNATTI

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date