

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093362

FILED
Jan 30, 2012
Secretary of State

Entity Name: MBF INTERNATIONAL INC

Current Principal Place of Business:

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

New Principal Place of Business:

17688 S.W. 11TH STREET
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

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

New Mailing Address:

17688 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
7688 S.W. 11TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

FORTUNATTI, BENJAMIN
17688 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: BENJAMIN FORTUNATTI

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FORTUNATTI, BENJAMIN
Address: 17688 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

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date