

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024697

FILED  
Feb 21, 2012  
Secretary of State

Entity Name: MUEBLES HOSPITALARIOS MB CORP

## Current Principal Place of Business:

2451 NW 109TH AVE  
UNIT 1  
MIAMI, FL 33172 US

## New Principal Place of Business:

8300 NW 53RD STREET  
SUITE 350  
DORAL, FL 33166 US

## Current Mailing Address:

2451 NW 109TH AVE  
UNIT 1  
MIAMI, FL 33172 US

## New Mailing Address:

8300 NW 53RD STREET  
SUITE 350  
DORAL, FL 33166 US

FEI Number: 27-2145074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALLEN GUZMAN, VICTOR J  
2451 NW 109TH AVE  
UNIT 1  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

BALLEN RINCON, VICTOR H SR  
8300 NW 53RD STREET  
SUITE 350  
DORAL, FL 33166 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: VICTOR H BALLEN RINCON

02/21/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DCEO  
Name: BALLEN GUZMAN, VICTOR J  
Address: 8300 NW 53RD STREET, SUITE 350  
City-St-Zip: DORAL, FL 33166 US

Title: DVP  
Name: BALLEN RINCON, ANDRES F  
Address: 8300 NW 53RD STREET, SUITE 350  
City-St-Zip: DORAL, FL 33166 US

Title: DSEC  
Name: BALLEN RINCON, TATIANA A  
Address: 8300 NW 53RD STREET, SUITE 350  
City-St-Zip: DORAL, FL 33166 US

Title: DCOO  
Name: BALLEN RINCON, VICTOR H  
Address: 8300 NW 53RD STREET, SUITE 350  
City-St-Zip: DORAL, FL 33166 US

Title: TCFO  
Name: BALLEN RINCON, VICTOR H  
Address: 8300 NW 53RD STREET  
City-St-Zip: DORAL, FL 33166

Title: DP  
Name: CUELLAR, CESAR ANDRES  
Address: 8300 NW 53RD STREET  
City-St-Zip: DORAL, FL 33166

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: VICTOR H BALLEN RINCON

SR.

02/21/2012

Electronic Signature of Signing Officer or Director

Date