2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093411

Entity Name: MBR NEWS SERVICES, CORP.

FILED Mar 12, 2012 Secretary of State

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

9220 SW 123 AVE CT 9010 SW 125 AVE MIAMI, FL 33186 #301

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9220 SW 123 AVE CT 9010 SW 125 AVE MIAMI, FL 33186 9310 SW 125 AVE

MIAMI, FL 33186

FEI Number: 27-4002499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROCA DE SILVERA, MARTHA B
9220 SW 123 AVE CT
MIAMI, FL 33186 US

ROCA DE SILVERA, MARTHA B
9010 SW 125 AVE
#301

MIAMI, FL 33186 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: MARTHA ROCA DE SILDERA 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROCA DE SILVERA, MARTA B

 Address:
 9010 SW 125 AVE #301

 City-St-Zip:
 MIAMI, FL 33186

Title: D

 Name:
 SILVERA, JULIO O

 Address:
 9010 SW 125 AVE #301

 City-St-Zip:
 MIAMI, FL 33186

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: JULIO OSCAR SILVERA D 03/12/2012