

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038777

FILED
Apr 30, 2012
Secretary of State

Entity Name: MBFI CORP

Current Principal Place of Business:

1259 W ATLANTIC AVE
SUITE 125
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1202 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1259 W ATLANTIC AVE
SUITE 125
POMPANO BEACH, FL 33069 US

New Mailing Address:

1202 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069 US

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

Name and Address of Current Registered Agent:

FILASKI, BRUCE
1852 FINN HILL DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FILASKI, BRUCE
Address: 1202 HAMMONDVILLE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: BRUCE, FILASKI
Address: 102 HAMMONDVILLE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: BRUCE FILASKI

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date