

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000014073

FILED
Feb 14, 2007
Secretary of State

Entity Name: MBZ SERVICES CONSULTING CORPORATION

Current Principal Place of Business:

7536 W 4TH LANE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7536 W 4TH LANE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0814419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHLENE, MIGUEL ANGEL
7536 W 4TH LANE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

ZAHLENE, BEATRIZ C
7536 W 4TH LANE
HIALEAH, FL 33014 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: BEATRIZ C ZAHLENE

02/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZAHLENE, MIGUEL ANGEL
Address: 7536 W 4TH LANE
City-St-Zip: HIALEAH, FL 33014

Title: DVST () Delete
Name: ZAHLENE, BEATRIZ C
Address: 7536 W 4TH LANE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAHLENE, BEATRIZ C
Address: 7536 W 4TH LANE
City-St-Zip: HIALEAH, FL 33014

Title: T (X) Change () Addition
Name: ZAHLENE, BEATRIZ
Address: 7536 W 4TH LANE
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEATRIZ C ZAHLENE

P

02/14/2007

Electronic Signature of Signing Officer or Director

Date