

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020408

FILED
Apr 19, 2011
Secretary of State

Entity Name: MB FLORIDA INVESTMENTS, INC.

Current Principal Place of Business:

500 BAYVIEW DRIVE
622
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

500 BAYVIEW DRIVE
622
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 65-0899572 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BABSKY, GREGORY PD
500 BAYVIEW DR
#622
SUNNY ISLE, FL 33166 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: PD
Name: BABSKY, GREGORY
Address: 500 BAYVIEW DR #622
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: MORDOUKHOVITCH, EDUARD
Address: 100 SOUTH POINT DRIVE # 3703
City-St-Zip: MIAMI BEACH, FL 33139

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: GREGORY BABSKY

P

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date