

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000067457

FILED
Mar 27, 2008
Secretary of State**Entity Name:** MULTIBUSINESS INTERNATIONAL, INC.**Current Principal Place of Business:**164 NE 105TH STREET
MIAMI SHORES, FL 33138 US**New Principal Place of Business:****Current Mailing Address:**PO BOX
MIAMI, FL 33160 US**New Mailing Address:**PO BOX 601573
MIAMI, FL 33160 US**FEI Number:** 65-0937360**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**NAVARRO, CARMEN V CFO
164 NE 105TH STREET
MIAMI SHORES, FL 33138 US**Name and Address of New Registered Agent:**ROSS, CHARLES D CEO
817 NE 10 STREET
APARTMENT 5
HALLANDALE, FL 33009 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: CHARLES D ROSS

03/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RIVERO, EDGARDO E CEO
Address: PO BOX 601573
City-St-Zip: MIAMI, FL 33160 US

Title: CFO () Delete
Name: NAVARRO, CARMEN V CFO
Address: PO BOX 601573
City-St-Zip: MIAMI, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROSS, CHARLES D CEO
Address: PO BOX 601573
City-St-Zip: MIAMI, FL 33160 US

Title: CFO (X) Change () Addition
Name: MINONES, CLAUDIO A CFO
Address: PO BOX 601573
City-St-Zip: MIAMI, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES DAVID ROSS

CEO

03/27/2008

Electronic Signature of Signing Officer or Director

Date