

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096160

Entity Name: MB BLUE WAY, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

9130 SO DADELAND BLVD
SUITE 1218
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11420 N KENDALL DR
SUITE 203
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0960409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOTO, JAMES R ESQ
SLOTO & ASSOCIATES, P.L.
9130 SO DADELAND BLVD SUITE 1218
MIAMI, FL 33156 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: D
Name: NAISTAT, ROBERTO
Address: 11420 N KENDALL DR SUITE 203
City-St-Zip: MIAMI, FL 33176

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: ROBERTO NAISTAT

D

02/03/2011

Electronic Signature of Signing Officer or Director

Date