

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000103882

Entity Name: MB HOLDINGS ENTERPRISES CORPORATION

Current Principal Place of Business:

25150 BERNWOOD DRIVE
SUITE 9
BONITA SPRINGS, FL 34135

Current Mailing Address:

PO BOX 452828
SUNRISE, FL 33345 US

FEI Number: 46-1642614

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, VP
Name MEAD, EDWARD C
Address 25150 BERNWOOD DRIVE
SUITE 9
City-State-Zip: BONITA SPRINGS FL 34135

Title VP
Name SCHROEDER , EDWARD T.
Address 25150 BERNWOOD DRIVE
SUITE 9
City-State-Zip: BONITA SPRINGS FL 34135

Title D, PRESIDENT, TREASURER,
SECRETARY
Name BARRETT, WALTER B
Address 25150 BERNWOOD DRIVE
SUITE 9
City-State-Zip: BONITA SPRINGS FL 34135

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: WALTER B. BARRETT

PRESIDENT

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date