2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000051684

Entity Name: MB FAMILY INVESTMENT CORP

Current Principal Place of Business:

2929 SW 3RD AVE 210

MIAMI, FL 33129

Current Mailing Address:

2929 SW 3RD AVE 210

MIAMI, FL 33129 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAVAGLINI, ROBERTO 2929 SW 3RD AVE 210 MIAMI, FL 33129 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: ROBERTO TRAVAGLINI 06/03/2020

Electronic Signature of Registered Agent Date

210

Officer/Director Detail:

210

Title DP Title DS

Name MAS, JUAN M Name BENGOECHEA, CATALINA I

Address 2929 SW 3RD AVE Address 2929 SW 3RD AVE

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

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.

FILED Jun 03, 2020

Secretary of State

2711150368CC