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: MARK NOWAK

Electronic Signature of Signing Officer/Director Detail

Date

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1600003578

Entity Name: MBNJ INVESTMENT CORPORATION

Current Principal Place of Business:

125-110TH AVENUE APT #3 TREASURE ISLAND, FL 33706

Current Mailing Address:

125 110TH AVENUE **APT #3** TREASURE ISLAND, FL 33706 US

FEI Number: 80-0630616

Name and Address of Current Registered Agent:

NOWAK, MAREK 125 110TH AVENUE APT #3 TREASURE ISLAND, FL 33706 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 | : MAREK NOWAK | | | 02/28/2023 |
|---------------------------|--|-----------------|----------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PRE | Title | S | |
| Name | NOWAK, MARK | Name | NOWAK, BEATA | |
| Address | 125 110TH AVENUE APT #3 | Address | 125 110TH AVENUE APT #3 | |
| City-State-Zip: | TREASURE ISLAND FL 33706 | City-State-Zip: | TREASUSRE ISLAND FL 3370 | 06 |

FILED Feb 28, 2023

Secretary of State

5053578223CC

Certificate of Status Desired: No

02/28/2023