

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411548

Entity Name: M.B.R. INDUSTRIES, INC.

Current Principal Place of Business:

3201 NW 116TH STREET
MIAMI, FL 33167

Current Mailing Address:

3201 NW 116TH STREET
MIAMI, FL 33167

FEI Number: 59-1429826

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POMERANC, BERNARD
3201 N.W. 116TH STREET
MIAMI, FL 33167 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 SE
Name POMERANC, PATRICIA
Address 3201 NW 116TH ST
City-State-Zip: MIAMI FL 33167

Title PD
Name POMERANC, BERNARD D.
Address 3201 NW 116TH ST
City-State-Zip: MIAMI FL 33167

Title VPD
Name POMERANC, MANNY
Address 3201 NW 116 STREET
City-State-Zip: MIAMI FL 33167-2917

Title VPD
Name POMERANC, BRIAN
Address 3201 NW 116 STREET
City-State-Zip: MIAMI FL 33167-2917

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: MANNY POMERANC

VP

05/23/2016

Electronic Signature of Signing Officer/Director Detail

Date