2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411548

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

Current Principal Place of Business:

8004 NW 154 STREET #585 MIAMI LAKES. FL 33016

Current Mailing Address:

8004 NW 154 STREET #585 MIAMI LAKES, FL 33016-0013 US

FEI Number: 59-1429826 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POMERANC, BERNARD 8004 NW 154TH STREET #585 MIAMI LAKES, FL 33016 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

FILED Jun 29, 2020

Secretary of State

2308380151CC

Officer/Director Detail:

Title SE Title PD

NamePOMERANC, PATRICIANamePOMERANC, BERNARD D.Address8004 NW 154 STREET #585Address8004 NW 154 STREET #585City-State-Zip:MIAMI LAKES FL 33016City-State-Zip:MIAMI LAKES FL 33016

Title VPD Title VPD

Name POMERANC, MANNY Name POMERANC, BRIAN

Address 8004 NW 154 STREET #585 Address 8004 NW 154 STREET #585

City-State-Zip: MIAMI LAKES FL 33016 City-State-Zip: MIAMI LAKES FL 33016

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.