2014 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

FILED May 01, 2014

Secretary of State

CC0760871177

Officer/Director Detail:

Title SE Title PD

Name POMERANC, PATRICIA Name POMERANC, BERNARD D.

Address 3201 NW 116TH ST Address 3201 NW 116TH ST

City-State-Zip: MIAMI FL 33167

City-State-Zip: MIAMI FL 33167

Title VPD Title VPD

NamePOMERANC, MANNYNamePOMERANC, BRIANAddress3201 NW 116 STREETAddress3201 NW 116 STREETCity-State-Zip:MIAMI FL 33167-2917City-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