2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #411548

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



FILED Apr 28, 2008 08:00 AN Secretary of State

Principal Place of Business

3201 NW 116TH STREET MIAMI, FL 33167

Mailing Address

3201 NW 116TH STREET MIAMI, FL 33167



03042008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1429826

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

POMERANC, BERNARD 3201 N.W. 116TH STREET MIAMI, FL 33167

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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS THILE SE 000000929926 05/21/08-80087-021 150.00 POMERANC, PATRICIA NAME STREET ADDRESS 3201 NW 116TH ST CHY-SI-ZIP MIAMI, FL 33167 PD TITLE POMERANC, BERNARD D. NAME STREET ADDRESS 3201 NW 116TH ST CITY-ST-ZIP MIAMI, FL 33167 VPD TITLE POMERANC, MANNY STREET ADDRESS 3201 NW 116 STREET DO NOT WRITE City-St-ZiP MIAMI, FL 331672917 IN THIS SPACE POMERANC, BRIAN NAME 3201 NW 116 STREET STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 supplemental report is true and accurate and that my 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 supplemental report is true and accurate and that my 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 supplemental report is true and accurate and that my 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 supplemental report is true and accurate and that my 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 supplemental report is true and accurate and that my 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 supplemental report is true and accurate and that my 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 of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corporation of the corporation or th

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CITY-ST-ZIP

STREET ADDRESS CITY ST-ZIP

HILE

NAME

THEE NAME STREET ADDRESS MIAMI, FL 331672917

POMERANC, REUBEN

3201 NW 116 STREET

MIAMI, FL 331672917

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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