

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411548

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

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

3201 NW 116TH STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

3201 NW 116TH STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 59-1429826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SE
Name: POMERANC, PATRICIA
Address: 3201 NW 116TH ST
City-St-Zip: MIAMI, FL 33167

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

Title: VPD
Name: POMERANC, MANNY
Address: 3201 NW 116 STREET
City-St-Zip: MIAMI, FL 331672917

Title: VPD
Name: POMERANC, BRIAN
Address: 3201 NW 116 STREET
City-St-Zip: MIAMI, FL 331672917

Title: VPD
Name: POMERANC, REUBEN
Address: 3201 NW 116 STREET
City-St-Zip: MIAMI, FL 331672917

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: BRIAN POMERANC

VP

04/07/2010

Electronic Signature of Signing Officer or Director

Date