

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411548

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

FILED  
Apr 30, 2012  
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

## 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

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

VPD

04/30/2012

Electronic Signature of Signing Officer or Director

Date