

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37038

Entity Name: MABRO, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

450 N PARK ROAD #500
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

757 SW 33RD ST
PALM CITY, FL 34990 US

Current Mailing Address:

450 N PARK ROAD #500
HOLLYWOOD, FL 33021 US

New Mailing Address:

757 SW 33RD ST
PALM CITY, FL 34990 US

FEI Number: 65-0079308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, MARILYN R
450 N PARK ROAD 500
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ISRAEL, BRUCE A
4615 4TH AVENUE, NE
BRADENTON, FL 34208 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: BRUCE A. ISRAEL

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ISRAEL, SHEILA E
Address: 450 N PARK RD #500
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD () Delete
Name: ISRAEL, SHEILA E
Address: 450 N PARK RD #500
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD (X) Delete
Name: ISRAEL, MARILYN R
Address: 450 N PARK RD #500
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ISRAEL, SHEILA E
Address: 757 SW 33RD ST
City-St-Zip: PALM CITY, FL 34990

Title: VPD (X) Change () Addition
Name: ISRAEL, BRUCE A
Address: 4615 4TH AVENUE, NE
City-St-Zip: BRADENTON, FL 34208

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SHEILA ISRAEL

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date