

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000028615

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: MABRU, INC.

Current Principal Place of Business:

2201 N ANDREW AVE
#101
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2201 N ANDREW AVE
#101
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2141 N UNIVERSITY DR
#204
CORAL SPRINGS, FL 33071 US

New Mailing Address:

2141 N UNIVERSITY DR
#204
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0743129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
721 S.E. 17TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CERTAIN, JUAN C
1455 NW 91ST AVENUE
13-213
CORAL SPRINGS, FL 33071 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: JUAN CARLOS CERTAIN

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERTAIN, JUAN CARLOS
Address: 1677 NW 91 AVENUE, APT 6-31
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: SHUYAMA, CATHERINE
Address: 1677 NW 91 AVENUE APT 6-31
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: CERTAIN, JUAN CARLOS
Address: 1677 NW 91 AVENUE APT 6-31
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERTAIN, JUAN CARLOS
Address: 1455 NW 91ST AVENUE APT 13-213
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change () Addition
Name: SHUYAMA, CATHERINE
Address: 1455 NW 91ST AVENUE APT 13-213
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S (X) Change () Addition
Name: CERTAIN, JUAN CARLOS
Address: 1455 NW 91ST AVENUE APT 13-213
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CATHERINE YUKIE SHUYAMA

VP

04/30/2002

Electronic Signature of Signing Officer or Director

Date