

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030521

FILED  
Jan 11, 2012  
Secretary of State

**Entity Name:** MABRU POWER SYSTEMS, INC.

**Current Principal Place of Business:**

2015 SW 20TH STREET  
106  
FORT LAUDERDALE, FL 33315 US

**New Principal Place of Business:**

**Current Mailing Address:**

2015 SW 20TH STREET  
106  
FORT LAUDERDALE, FL 33315 US

**New Mailing Address:**

**FEI Number:** 65-1014633      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VIVIES, PATRICK  
700 E DANIA BEACH BLVD.  
SUITE 202  
DANIA, FL 33004 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: PRES  
Name: MABRU, ALAIN  
Address: 2015 SW 20TH STREET, #106  
City-St-Zip: FORT LAUDERDALE, FL 33315

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: ALAIN A MABRU

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MR.

01/11/2012

\_\_\_\_\_  
Date