2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030521

Entity Name: MABRU POWER SYSTEMS, INC.

Current Principal Place of Business:

1105 OLD GRIFFIN ROAD DANIA BEACH. FL 33004

Current Mailing Address:

1105 OLD GRIFFIN ROAD DANIA BEACH. FL 33004 US

FEI Number: 65-1014633 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MABRU, CATHERINE 1105 OLD GRIFFIN ROAD DANIA BEACH, FL 33004 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: CATHERINE MABRU 05/23/2023

Electronic Signature of Registered Agent

Date

FILED May 23, 2023

Secretary of State

4960350061CC

Officer/Director Detail:

Title PRESIDENT Title OFFICER

Name MABRU, CATHERINE Name MABRU, NICOLAS

Address 1105 OLD GRIFFIN ROAD Address 1105 OLD GRIFFIN ROAD

City-State-Zip: DANIA BEACH FL 33004 City-State-Zip: DANIA BEACH FL 33004

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: CATHERINE MABRU PRESIDENT

Electronic Signature of Signing Officer/Director Detail

05/23/2023 Date