

2017 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: No

Name and Address of Current Registered Agent:

MABRU, ALAIN
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: ALAIN MABRU

02/16/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name MABRU, ALAIN
Address 1105 OLD GRIFFIN ROAD
City-State-Zip: DANIA BEACH FL 33004

Title OFFICER
Name MABRU, NICOLAS
Address 1105 OLD GRIFFIN ROAD
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: ALAIN MABRU

PRESIDENT

02/16/2017

Electronic Signature of Signing Officer/Director Detail

Date