2019 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 03/04/2019

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2019

Secretary of State

6191591253CC

Officer/Director Detail:

Title PRES Title OFFICER

Name MABRU, ALAIN 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: ALAIN MABRU PRESIDENT 03/04/2019