

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004436

FILED
Feb 12, 2011
Secretary of State

Entity Name: MAFER INTERNATIONAL HOLDINGS LIMITED, INC.

Current Principal Place of Business:

5100 NORTH OCEAN BOULEVARD, APT., 1719
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

PO BOX 610
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 98-0545322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE SUITE 125
CORAL GABLES, FL 33146 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: PC
Name: SUCRE MIGUEZ, MARIA E
Address: PO BOX 4493
City-St-Zip: ROAD TOWN,TORTOLA BRITISH VI,

Title: VPD
Name: DE SALAS, THAYS H
Address: PO BOX 4493
City-St-Zip: ROAD,TOWN,TORTOLA BRITISH VI,

Title: SVC
Name: DE CRISTI, MARIELA
Address: PO BOX 4493
City-St-Zip: ROAD TOWN,TORTOLA,BRITISH VI,

Title: TD
Name: RODRIGUEZ, ELIGIO
Address: PO BOX 4493
City-St-Zip: ROAD TOWN,TORTOLA,BRITISH VA,

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: RODRIGUEZ ELIGIO

TD

02/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date