

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000030813

FILED
Dec 04, 2007
Secretary of State

Entity Name: MAFENICK CORPORATION

Current Principal Place of Business:

4314 NW 9TH AVENUE BOX 61
POMPANO BEACH, FL 33064

New Principal Place of Business:

591 E SAMPLE ROAD
SUITE177
POMPANO BEACH, FL 33064

Current Mailing Address:

4314 NW 9TH AVENUE BOX 61
POMPANO BEACH, FL 33064

New Mailing Address:

591 E SAMPLE ROAD
SUITE 177
POMPANO BEACH, FL 33064

FEI Number: 20-4409199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GANEME, JORGE T
591 E SAMPLE ROAD
SUITE 177
POMPANO BEACH, FL 33064 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: JORGE T GANEME

12/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTEBANEZ, MARCELO G
Address: 4314 NW 9TH AVENUE BOX 61
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ITALVALLE INDUSTRIA, ALIMENTICIA L. T. D.A
Address: ESTRADA MURY LUMIAR KM 4 - STUCKY
City-St-Zip: RIO DE JANEIRO- BRAZIL, RJ 33271

Title: P () Change (X) Addition
Name: GANENE, JORGE T
Address: 591 E SAMPLE ROAD SUITE 177
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Change (X) Addition
Name: FIGUEROA, CONCEICAO G
Address: 591 E SAMPLE ROAD # 177
City-St-Zip: POMPANO BEACH, FL 33064

Title: T () Change (X) Addition
Name: ESTEBANEZ, MARCELO
Address: 591 E SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE T GANENE

P

12/04/2007

Electronic Signature of Signing Officer or Director

Date