

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144095

Entity Name: MAFRE INVESTMENTS, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE, #305
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE, #305
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

FEI Number: 20-5891318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS INC
18501 PINES BOULEVARDS SUITE 201
PEMBROKE PINES, FL 33029 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: PD
Name: ESPEJO, MAGALY
Address: 1111 KANE CONCOURSE, #305
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: VDT
Name: FAJARDO, FREDDY O
Address: 1111 KANE CONCOURSE, #305
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: S
Name: FAJARDO, CARMEN M
Address: 1111 KANE CONCOURSE, #305
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: CARMEN M FAJARDO

S

01/31/2012

Electronic Signature of Signing Officer or Director

Date