

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30987

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: MAFA ENTERPRISE CORP.

## Current Principal Place of Business:

C/O PAVIA & HARCOURT LLP  
600 MADISON AVENUE  
NEW YORK, NY 10022

## New Principal Place of Business:

## Current Mailing Address:

C/O PAVIA & HARCOURT LLP  
600 MADISON AVENUE  
NEW YORK, NY 10022

## New Mailing Address:

FEI Number: 65-0400357      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S      ( ) Delete  
Name: PAVIA, GEORGE  
Address: 600 MADISON AVE, 12TH FL  
City-St-Zip: NEW YORK, NY 10022

Title: D      ( ) Delete  
Name: FANELLI, NICOLA  
Address: BEACON HOUSE, 15 CHRISTCHURCH RD  
City-St-Zip: BOURNEMOUTH, DORSET, ENG, EN BH13LB

Title: D      ( ) Delete  
Name: BULL, DAVID JAMES  
Address: BEACON HOUSE 15 CHRISTCHURCH RD  
City-St-Zip: BOURNEMOUTH, DORSET, ENG, EN BH1 3LB

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID JAMES BULL

D

02/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date