

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003137

FILED  
Jan 17, 2006  
Secretary of State

Entity Name: MAPET INTERNATIONAL FOUNDATION, INC.

## Current Principal Place of Business:

2655 LE JEUNE RD  
STE #700  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

2655 LE JEUNE RD  
STE #700  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 65-0844378      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PEREZ, MARIO  
2655 LE JEUNE RD, STE 700  
CORAL GABLES, FL 33134      US

## Name and Address of New Registered Agent:

PEREZ, M. MARIO  
2655 LE JEUNE RD, STE 700  
CORAL GABLES, FL 33134      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: M. MARIO PEREZ

01/17/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PDCE ( ) Delete  
Name: RIVERA, MARIO P  
Address: 2655 LE JEUNE ROAD #700  
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD ( ) Delete  
Name: DE PEREZ, DAISY T  
Address: 2655 LE JEUNE ROAD #700  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: GARCIA, MANUEL J  
Address: 2655 LE JEUNE ROAD #700  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: TAPIA, DAYSI M  
Address: 2655 LE JEUNE ROAD #700  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: GARCIA, MARCOS A  
Address: 2655 LE JEUNE ROAD #700  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: GARCIA, MARIO P  
Address: 2655 LE JEUNE ROAD #700  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCE (X) Change ( ) Addition  
Name: PEREZ, M. MARIO  
Address: 2655 LE JEUNE ROAD #700  
City-St-Zip: CORAL GABLES, FL 33134

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

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

Title: D (X) Change ( ) Addition  
Name: PEREZ, DAYSI M  
Address: 2655 LE JEUNE ROAD #700  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change ( ) Addition  
Name: PEREZ, MARCOS A  
Address: 2655 LE JEUNE ROAD #700  
City-St-Zip: CORAL GABLES, FL 33134

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. MARIO PEREZ

MGRM

01/17/2006

Electronic Signature of Signing Officer or Director

Date