2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144095

Entity Name: MAFRE INVESTMENTS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-5891318 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GBS CONSULTANTS INC 18501 PINES BOULEVARDS SUITE 201 PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2016

Secretary of State

CC1636455990

Officer/Director Detail:

Title PD Title VDT

Name ESPEJO, MAGALY Name FAJARDO, FREDDY O

Address 1111 KANE CONCOURSE, #305 Address 1111 KANE CONCOURSE, #305

City-State-Zip: BAY HARBOR ISLAND FL 33154 City-State-Zip: BAY HARBOR ISLAND FL 33154

Title S

Name FAJARDO, CARMEN M

Address 1111 KANE CONCOURSE, #305 City-State-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.

Electronic Signature of Signing Officer/Director Detail