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

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: Yes

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

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		
Title Name	S FAJARDO, CARMEN M		
	-		

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 FAJARDO

S

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 12, 2015 Secretary of State CC6528497454