

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30987

Entity Name: MAFA ENTERPRISE CORP.

Current Principal Place of Business:

C/O PAVIA & HARCOURT LLP
590 MADISON AVENUE, 8TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

C/O PAVIA & HARCOURT LLP
590 MADISON AVENUE, 8TH FLOOR
NEW YORK, NY 10022

FEI Number: 65-0400357

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

Title S
Name PAVIA, GEORGE
Address 590 MADISON AVE, 8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title D
Name FANELLI, NICOLA
Address FORE ROYAL, GORLEY ROAD
City-State-Zip: RINGWOOD, HAMPSHIRE BH243-LD

Title D
Name BULL, DAVID JAMES
Address FORE ROYAL, GORLEY ROAD
City-State-Zip: RINGWOOD, HAMPSHIRE BH243-LD

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: DAVID JAMES BULL

MR

02/06/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date