2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004436

Entity Name: MAFER INTERNATIONAL HOLDINGS LIMITED, INC.

FILED Feb 25, 2013 Secretary of State CC2419791918

Current Principal Place of Business:

5100 NORTH OCEAN BOULEVARD, APT., 1719

FORT LAUDERDALE, FL 33308

Current Mailing Address:

PO BOX 610

DEERFIELD BEACH, FL 33443

FEI Number: 98-0545322 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146 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 PC Title VPD

Name SUCRE MIGUEZ, MARIA E Name DE SALAS, THAYS H

Address PO BOX 4493 Address PO BOX 4493

City-State-Zip: ROAD TOWN,TORTOLA BRITISH VI City-State-Zip: ROAD,TOWN,TORTOLA BRITISH VI

Title SVC Title TD

Name DE CRISTI, MARIELA Name RODRIGUEZ, ELIGIO

Address PO BOX 4493 Address PO BOX 4493

City-State-Zip: ROAD TOWN,TORTOLA,BRITISH VI City-State-Zip: ROAD TOWN,TORTOLA,BRITISH VA

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.