

FILED
18 APR 30 PM 3:29
FBI - NEW YORK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: mafi America, Inc.

Name of Corporation

DOCUMENT NUMBER: F18000000862

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luke Gyure

Name of Contact Person

Schumann Burghart LLP

Firm/Company

1500 Broadway, Suite 1902

Address

New York, NY 10036

City/State and Zip Code

lgyure@sbuslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luke Gyure

Name of Contact Person

at (646) 502-5872

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
mafi America, Inc.
2. This entity was authorized to transact business in Florida on 02/20/2018 and its Florida document number is F18000000862
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Secretary

Name and Address

Christian Burghart

1500 Broadway, Suite 1902

New York, NY 10036

President/Treasurer

Florian Fillafer

1500 Broadway, Suite 1902

New York, NY 10036

Chairman

Fritz Fillafer

1500 Broadway, Suite 1902

New York, NY 10036

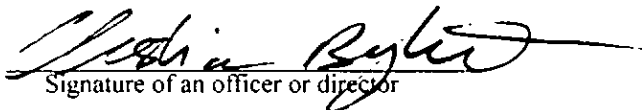
Director

Heidrun Zerbs

1500 Broadway, Suite 1902

New York, NY 10036

(Attach additional pages if necessary)


Signature of an officer or director

Christian Burghart

Typed or printed name of person signing

Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

mafi America, Inc.

F18000000862

Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)

Title: Director

Christiane Lindner

1500 Broadway, Suite 1902

New York, NY 10036