2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067712

Entity Name: MAFE INVESTMENTS, INC.

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

10720 NW 66 STREET #209

MIAMI, FL 33178

Current Mailing Address: 10720 NW 66 STREET #507

10720 NW 66 STREET #507

MIAMI, FL 33178

MIAMI, FL 33178

URIBE, ANA

MIAMI, FL 33178

New Mailing Address:

10720 NW 66 STREET #209

MIAMI, FL 33178

FEI Number: 65-1049369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

URIBE, ANA

10720 NW 66 STREET #209 MIAMI, FL 33178 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.

Title:

SIGNATURE: ANA URIBE

10720 NW 66 STREET #507

03/18/2009

Electronic Signature of Registered Agent

Date

(X) Change () Addition

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Name: URIBE, ANA

BE, ANA Name:

Address: 10720 NW 66 STREET #507 City-St-Zip: MIAMI, FL 33178 Name: URIBE, ANA Address: 10720 NW 66 STREET #209

City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: PIEDRAHITA, FELIPE

Address: 10720 NW 66 STREET #507

City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition

Name: PIEDRAHITA, FELIPE
Address: 10720 NW 66 STREET #209

City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANA URIBE PRES 03/18/2009

Electronic Signature of Signing Officer or Director

Date