

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016711

Entity Name: MABUSA, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

2019 SW 20TH STREET, STE 244
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2019 SW 20TH STREET, STE 244
FORT LAUDERDALE, FL 33315

New Mailing Address:

701 BRICKELL AVENUE
SUITE #3000
MIAMI, FL 33131

FEI Number: 01-0644770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BATTISTI, GIANCARLO
2019 SW 20TH ST #244
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORP.
701 BRICKELL AVENUE
SUITE #3000
MIAMI, FL 33131 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: INTRASTATE REGISTERED AGENT CORP.

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GUIDETTI, LUCA
Address: 701 BRICKELL AVE., STE 3000
City-St-Zip: MIAMI, FL 33131

Title: COO () Delete
Name: DE BATTISTI, GIANCARLO
Address: 2019 SW 20TH STREET, STE 244
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LUCA GUIDETTI

DPST

02/27/2006

Electronic Signature of Signing Officer or Director

Date