

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128957

FILED
Apr 29, 2005
Secretary of State

Entity Name: MAFER PACK, INC.

Current Principal Place of Business:

5012 MILLENIA BLVD., SUITE 103
ORLANDO, FL 32839

New Principal Place of Business:

1220 COURTNEY CHASE CIR., SUITE 1118
ORLANDO, FL 32837

Current Mailing Address:

5012 MILLENIA BLVD., SUITE 103
ORLANDO, FL 32839

New Mailing Address:

1220 COURTNEY CHASE CIR., SUITE 1118
ORLANDO, FL 32837

FEI Number: 06-1662045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROBERTO A
5012 MILLENIA BLVD., SUITE 103
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

FERNANDEZ, ROBERTO A
1220 COURTNEY CHASE CIR., SUITE 1118
ORLANDO, FL 32837 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, ROBERTO
Address: 5012 MILLENIA BLVD., SUITE 103
City-St-Zip: ORLANDO, FL 32839

Title: D () Delete
Name: MARZULLO, JOSE
Address: 5012 MILLENIA BLVD., SUITE 103
City-St-Zip: ORLANDO, FL 32839

Title: D () Delete
Name: FERNANDEZ, ROBERTO A
Address: 5012 MILLENIA BLVD., SUITE 103
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, ROBERTO
Address: 1220 COURTNEY CHASE CIR., SUITE 1118
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change () Addition
Name: MARZULLO, JOSE
Address: 1220 COURTNEY CHASE CIR., SUITE 1118
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change () Addition
Name: FERNANDEZ, ROBERTO A
Address: 1220 COURTNEY CHASE CIR., SUITE 1118
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEJANDRO FERNANDEZ

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date