

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034065

Entity Name: MAFEKS INTERNATIONAL, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

621 NW 53RD ST, STE 360
BOCA RATON, FL 33487

New Principal Place of Business:

4755 TECHNOLOGY WAY SUITE #208
BOCA RATON, FL 33431

Current Mailing Address:

621 NW 53RD ST, STE 360
BOCA RATON, FL 33487

New Mailing Address:

4755 TECHNOLOGY WAY SUITE #208
BOCA RATON, FL 33431

FEI Number: 45-0508908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD MULHALL, P.A.
2600 N MILITARY TRAIL, 4TH FLOOR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOLEOGLU, FAIK
Address: GUNES SOK 8/2 KAVAKLIDERE
City-St-Zip: ANKARA TURKEY,

Title: D () Delete
Name: KONYALI, SERDAR
Address: GUNES SOK 8/2 KAVAKLIDERE
City-St-Zip: ANKARA TURKEY,

Title: D () Delete
Name: MCCALL, HOWARD E JR
Address: 621 NW 53RD ST, STE 360
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MCCALL, HOWARD E JR
Address: 4755 TECHNOLOGY WAY STE 208
City-St-Zip: BOCA RATON, FL 33431

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: HOWARD E. MCCALL, JR.

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date