

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034065

FILED
Jan 10, 2011
Secretary of State

Entity Name: MAFEKS INTERNATIONAL, INC.

Current Principal Place of Business:

4755 TECHNOLOGY WAY SUITE #208
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4755 TECHNOLOGY WAY SUITE #208
BOCA RATON, FL 33431

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: HOWARD E. MCCALL, JR.

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date