

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025679

FILED
Feb 13, 2008
Secretary of State

Entity Name: MAPIS CONSULTING CORP.

Current Principal Place of Business:

12000 BISCAYNE BLVD
SUITE 507
MIAMI, FL 33181

New Principal Place of Business:

325 S BISCAYNE BLVD
UPH 17
MIAMI, FL 33131

Current Mailing Address:

325 S BISCAYNE BLVD
UPH17
MIAMI, FL 33131

New Mailing Address:

325 S BISCAYNE BLVD
UPH 17
MIAMI, FL 33131

FEI Number: 90-0173148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V
12000 BISCAYNE BLVD
SUITE 507
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ALFANO, FABRIZIO
325 S BISCAYNE BLVD
UPH 17
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: FABRIZIO ALFANO

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: ALFANO, FABRIZIO
Address: 325 S BISCAYNE BLVD # UPH17
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FABRIZIO ALFANO

PTSD

02/13/2008

Electronic Signature of Signing Officer or Director

Date