

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052812

Entity Name: MAFRAN SERVICES, CORP.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

132 SW EWING AVE
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

8379 GARDEN GATE PL
BOCA RATON, FL 33433 US

Current Mailing Address:

132 SW EWING AVE
PORT ST LUCIE, FL 34983 US

New Mailing Address:

8379 GARDEN GATE PL
BOCA RATON, FL 33433 US

FEI Number: 20-4691101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALES, MAURICIO
132 SW EWING AVE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

SALES, MAURICIO
8379 GARDEN GATE PL
BOCA RATON, FL 33433 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: MAURICIO SALES

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALES, MAURICIO
Address: 132 SW EWING AVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: PD () Delete
Name: MARTIN, FRANCES M
Address: 132 SW EWING AVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALES, MAURICIO
Address: 8379 GARDEN GATE PL
City-St-Zip: BOCA RATON, FL 33433 US

Title: PD (X) Change () Addition
Name: MARTIN, FRANCES M
Address: 8379 GARDEN GATE PL
City-St-Zip: BOCA RATON, FL 33433 US

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: MAURICIO SALES

D

02/22/2008

Electronic Signature of Signing Officer or Director

Date