

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053511

FILED
Jul 02, 2007
Secretary of State

Entity Name: MABIN INTERNATIONAL CORP.

Current Principal Place of Business:

633 S. ROYAL POINCIANA BLVD STE 101
MIAMI, FL 33166

New Principal Place of Business:

1408 SW 75 AVE
MIAMI, FL 33144

Current Mailing Address:

633 S. ROYAL POINCIANA BLVD STE 101
MIAMI, FL 33166

New Mailing Address:

1408 SW 75 AVE
MIAMI, FL 33144

FEI Number: 65-1275359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIJARES, MABIN
633 S. ROYAL POINCIANA BLVD STE 101
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MIJARES, MABIN
1408 SW 75 AVE.
MIAMI, FL 33144 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:

07/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIJARES, MABIN
Address: 633 S. ROYAL POINCIANA BLVD STE 101
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: ENRIQUEZ, MABIN C
Address: 633 S. ROYAL POINCIANA BLVD STE 101
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIJARES, MABIN
Address: 1408 SW 75 AVE
City-St-Zip: MIAMI, FL 33144

Title: D (X) Change () Addition
Name: ENRIQUEZ, MABIN C
Address: 1408 SW 75 AVE
City-St-Zip: MIAMI, FL 33144

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: MABIN MIJARES

D

07/02/2007

Electronic Signature of Signing Officer or Director

Date