

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061711

FILED
Mar 30, 2009
Secretary of State

Entity Name: MAPACHE ENTERPRISES, INC.

Current Principal Place of Business:

10644 SW 17TH PLACE
DAVIE, FL 33324 US

New Principal Place of Business:

11700 SW 21ST. COURT
DAVIE, FL 33325 US

Current Mailing Address:

10644 SW 17TH PLACE
DAVIE, FL 33324 US

New Mailing Address:

11700 SW 21ST. COURT
DAVIE, FL 33325 US

FEI Number: 20-4789720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JAMES J
13845 SW 40TH STREET
DAVIE, FL 33330 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: P () Delete
Name: PACHE, MARIANO J
Address: 10644 SW 17TH PLACE
City-St-Zip: DAVIE, FL 33324 US

Title: VP () Delete
Name: ECK-PACHE, LISA R
Address: 10644 SW 17TH PLACE
City-St-Zip: DAVIE, FL 33324 US

Title: T () Delete
Name: PACHE, MARIANO J
Address: 10644 SW 17TH PLACE
City-St-Zip: DAVIE, FL 33324 US

Title: S () Delete
Name: ECK-PACHE, LISA R
Address: 10644 SW 17TH PLACE
City-St-Zip: DAVIE, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PACHE, MARIANO J
Address: 11700 SW 21ST. COURT
City-St-Zip: DAVIE, FL 33325 US

Title: VP (X) Change () Addition
Name: ECK-PACHE, LISA R
Address: 11700 SW 21ST. COURT
City-St-Zip: DAVIE, FL 33325 US

Title: T (X) Change () Addition
Name: PACHE, MARIANO J
Address: 11700 SW 21ST. COURT
City-St-Zip: DAVIE, FL 33325 US

Title: S (X) Change () Addition
Name: ECK-PACHE, LISA R
Address: 11700 SW 21ST. COURT
City-St-Zip: DAVIE, FL 33325 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: MARIANO PACHE

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date