

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061711

FILED  
Jan 13, 2012  
Secretary of State

Entity Name: MAPACHE ENTERPRISES, INC.

## Current Principal Place of Business:

11700 SW 21ST. COURT  
DAVIE, FL 33325 US

## New Principal Place of Business:

16306 MALIBU DRIVE  
WESTON, FL 33326 US

## Current Mailing Address:

11700 SW 21ST. COURT  
DAVIE, FL 33325 US

## New Mailing Address:

16306 MALIBU DRIVE  
WESTON, FL 33326 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:

MARIANO, PACHE J  
16306 MALIBU DRIVE  
WESTON, FL 33326 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: MARIANO PACHE

01/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PACHE, MARIANO J  
Address: 16306 MALIBU DRIVE  
City-St-Zip: WESTON, FL 33326 US

Title: T  
Name: PACHE, MARIANO J  
Address: 16306 MALIBU DRIVE  
City-St-Zip: WESTON, FL 33326 US

Title: S  
Name: PACHE, MARIANO J  
Address: 16306 MALIBU DRIVE  
City-St-Zip: WESTON, FL 33326 US

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: MARIANO PACHE

PRS

01/13/2012

Electronic Signature of Signing Officer or Director

Date