

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134270

Entity Name: MABA GROUP CORP

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

3681 SAN SIMEON CIR
WESTON, FL 33331 US

New Principal Place of Business:

1339 SAGO LN
WESTON, FL 33327 US

Current Mailing Address:

3681 SAN SIMEON CIR
WESTON, FL 33331 US

New Mailing Address:

1339 SAGO LN
WESTON, FL 33327 US

FEI Number: 59-3814162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONINI, VICTOR E
3681 SAN SIMEON CIR
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GALLASTEGUI, EDDA R
1339 SAGO LN
WESTON, FL 33327 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: EDDA GALLASTEGUI

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTONINI, VICTOR E
Address: 3681 SAN SIMEON CIR
City-St-Zip: WESTON, FL 33331 US

Title: VP () Delete
Name: LAVIOSA, IGNACIO
Address: 3681 SAN SIMEON CIR
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDDA, GALLASTEGUI R
Address: 1339 SAGO LN
City-St-Zip: WESTON, FL 33327 US

Title: VP (X) Change () Addition
Name: LAVIOSA, IGNACIO
Address: 1339 SAGO LN
City-St-Zip: WESTON, FL 33327 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EDDA GALLASTEGUI

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date