

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144095

FILED  
Feb 22, 2010  
Secretary of State

Entity Name: MAFRE INVESTMENTS, INC.

## Current Principal Place of Business:

1111 KANE CONCOURSE, #305  
BAY HARBOR ISLAND, FL 33154

## New Principal Place of Business:

1111 KANE CONCOURSE, #305  
BAY HARBOR ISLAND, FL 33154 US

## Current Mailing Address:

1111 KANE CONCOURSE, #305  
BAY HARBOR ISLAND, FL 33154

## New Mailing Address:

1111 KANE CONCOURSE, #305  
BAY HARBOR ISLAND, FL 33154 US

FEI Number: 20-5891318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GBS CONSULTANTS INC  
18501 PINES BOULEVARDS SUITE 201  
PEMBROKE PINES, FL 33029 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: PD  
Name: ESPEJO, MAGALY  
Address: 1111 KANE CONCOURSE, #305  
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: VDT  
Name: FAJARDO, FREDDY O  
Address: 1111 KANE CONCOURSE, #305  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: S  
Name: FAJARDO, CARMEN M  
Address: 1111 KANE CONCOURSE, #305  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: CARMEN FAJARDO

S

02/22/2010

Electronic Signature of Signing Officer or Director

Date