

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066828

Entity Name: MABAN ENTERPRISES INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

9678 FOUNTAINEBLEAU BLVD SUITE 106
MIAMI, FL 33172

New Principal Place of Business:

1629 WEST 33RD PLACE
HIALEAH, FL 33012

Current Mailing Address:

9678 FOUNTAINEBLEAU BLVD SUITE 106
MIAMI, FL 33172

New Mailing Address:

1629 WEST 33RD PLACE
HIALEAH, FL 33012

FEI Number: 26-0316234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, MANUEL
9678 FOUNTAINEBLEAU BLVD SUITE 106
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ACOSTA, MANUEL
9678 FOUNTAINEBLEAU BLVD SUITE 106
MIAMI, FL 33012 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: ACOSTA, MANUEL
Address: 9678 FOUNTAINEBLEAU BLVD SUITE 106
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: TABOADA, ANA B
Address: 9678 FOUNTAINEBLEAU BLVD SUITE 106
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PINON, JOAQUIN
Address: 9311 NW 121 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: TREA () Change (X) Addition
Name: BERTOT, RAMIRO R
Address: 9920 S W 22ND STREET
City-St-Zip: MIAMI, FL 33165

Title: SEC () Change (X) Addition
Name: MORALES, LORENZO C
Address: 3831 WEST 3RD COURT
City-St-Zip: HIALEAH, FL 33012

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: MANUEL ACOSTA

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date