

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066828

Entity Name: MABAN ENTERPRISES INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1629 WEST 33RD PLACE
HIALEAH, FL 33012

New Principal Place of Business:

320 WEST PARK DRIVE
104
MIAMI, FL 33172

Current Mailing Address:

1629 WEST 33RD PLACE
HIALEAH, FL 33012

New Mailing Address:

320 WEST PARK DRIVE
104
MIAMI, FL 33172

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 FOUNTAINBLEAU BLVD SUITE 106
MIAMI, FL 33012 US

Name and Address of New Registered Agent:

ACOSTA, MANUEL
320 WEST PARK DRIVE
104
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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: ACOSTA, MANUEL
Address: 320 WEST PARK DRIVE APT 104
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: TABOADA, ANA B
Address: 320 WEST PARK DRIVE APT 104
City-St-Zip: MIAMI, FL 33172

Title: TREA
Name: ACOSTA, MANUEL R
Address: 320 WEST PARK DRIVE APT 104
City-St-Zip: MIAMI, FL 33172

Title: SEC
Name: TABOADA, ANA B
Address: 320 WEST PARK DRIVE APT 104
City-St-Zip: MIAMI, FL 33172

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: MANUEL ACOSTA

Electronic Signature of Signing Officer or Director

PRES

04/11/2012

Date