

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000066828

FILED
Aug 09, 2012
Secretary of State

Entity Name: MABAN ENTERPRISES INC.

Current Principal Place of Business:

320 WEST PARK DRIVE
104
MIAMI, FL 33172

New Principal Place of Business:

1687 WEST 32ND PLACE
HIALEAH, FL 33012

Current Mailing Address:

320 WEST PARK DRIVE
104
MIAMI, FL 33172

New Mailing Address:

1687 WEST 32ND PLACE
HIALEAH, FL 33012

FEI Number: 26-0316234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOSTA, MANUEL
320 WEST PARK DRIVE
104
MIAMI, FL 33012 US

Name and Address of New Registered Agent:

ACOSTA, MANUEL G
320 WEST PARK DRIVE
104
MIAMI, FL 33172 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: MANUEL G ACOSTA

08/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MORALES, EUDEL
Address: 167 EAST 10TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: TREA
Name: MORALES, LORENZO C
Address: 3831 WEST 3RD COURT
City-St-Zip: HIALEAH, FL 33012

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 G ACOSTA

PRES

08/09/2012

Electronic Signature of Signing Officer or Director

Date