

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000042906

Entity Name: MAFER 21, CORPORATION

FILED
Jul 29, 2010
Secretary of State

Current Principal Place of Business:

18836 S.W. 28TH CT.
MIRAMAR, FL 33029

New Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD.
207
WESTON, FL 33326

Current Mailing Address:

18836 S.W. 28TH CT.
MIRAMAR, FL 33029

New Mailing Address:

1820 NORTH CORPORATE LAKES BLVD.
207
WESTON, FL 33326

FEI Number: 26-3845308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, JOHMARG N
18836 S.W. 28TH CT.
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

ANGULO, JOHMARG N
218 S.E. 14TH ST.
901
MIAMI, FL 33131 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:

07/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANGULO, JOHMARG N
Address: 218 S.E. 14TH ST. # 901
City-St-Zip: MIAMI, FL 33131

Title: GM
Name: SALAS, MARIA G
Address: 2653 S.W. 187TH AVE.
City-St-Zip: MIRAMAR, FL 33029

Title: M
Name: TORREALBA, EMILIO L
Address: 2653 S.W. 187TH AVE.
City-St-Zip: MIRAMAR, FL 33029

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: MARIA GABRIELA SALAS

GM

07/29/2010

Electronic Signature of Signing Officer or Director

Date