2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2011
Secretary of State

DOCUMENT# P08000058878

Entity Name: MAPCORP CONSULTING INC

Current Principal Place of Business:

4162 SABAL RIDGE CIRCLE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4162 SABAL RIDGE CIRCLE
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-2814598 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OLMOS, CARLOS
11745 W ATLANTIC BLVD
1707
CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

Title: P
Name: OLMOS, CARLOS
Address: 11745 W ATLANTIC BLVD STE 1707
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: PASTRANA, MARIA A
Address: 11745 W ATLANTIC BLVD STE 1707
City-St-Zip: CORAL SPRINGS, FL 33071

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: CO P 02/28/2011

Electronic Signature of Signing Officer or Director — Date