

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000003453

Entity Name: MAPAT INVESTMENTS INC

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

401 E. LAS OLAS BOULEVARD  
SUITE 130-447  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

401 E. LAS OLAS BOULEVARD  
SUITE 130-447  
FT LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 61-1585314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VALLE-LISBOA, LUIS M  
214 NE 15TH AVENUE  
FT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

VALLE-LISBOA, LUIS M  
4500 NE 21ST LANE  
FT LAUDERDALE, FL 33308 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: LUIS M. VALLE-LISBOA

01/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VALLE-LISBOA, LUIS M  
Address: 4500 NE 21ST LANE  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S  
Name: ARENCIBIA, PATRICIA M  
Address: 4500 NE 21ST LANE  
City-St-Zip: FT LAUDERDALE, FL 33308

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: LUIS M. VALLE-LISBOA

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date