

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011795

Entity Name: M.A.P. INVESTMENTS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

8001 NW 64TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

1006 MASLEY DR.
HAINES CITY, FL 33844

New Mailing Address:

1006 MARLEY DR.
HAINES CITY, FL 33844

FEI Number: 65-0725758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEGRE, MARC
1006 MASLEY DR.
HAINES CITY, FL 33844 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: D
Name: ALLEGRE, MARC
Address: 1006 MASLEY DR.
City-St-Zip: HAINES CITY, FL 33844

Title: D
Name: MINGUEZ, PATRICE
Address: 1006 MASLEY DR.
City-St-Zip: HAINES CITY, FL 33844

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: PHILIPPE AUGÉ

CFO

02/21/2011

Electronic Signature of Signing Officer or Director

Date