2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021615

Entity Name: MAPA IMPORTEX CONSULTANTS, INC.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11890 SW 8TH STREET PH # 5 MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

11890 SW 8TH STREET PH # 5 MIAMI, FL 33184

FEI Number: 65-0904235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGUILAR, PAULA I 11890 SW 8TH STREET PH # 5 MIAMI, FL 33184 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AGUILAR, PAULA I

Address: 11890 SW 8TH STREET, PH # 5

City-St-Zip: MIAMI, FL 33184

Title: VP

Name: CASTELLANOS, EMMA E Address: 11890 SW 8TH STREET, PH # 5

City-St-Zip: MIAMI, FL 33184

Title: MGR

Name: BENAVIDES, GUILLERMO Y
Address: 11890 SW 8TH STREET, PH # 5

City-St-Zip: MIAMI, FL 33184

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: PAULA I. AGUILAR MGR 04/20/2012