

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07535

FILED
Mar 07, 2012
Secretary of State

Entity Name: MAPISAMERICA, INC.

Current Principal Place of Business:

ALFA 228 PEDREGAL DE SAN FRANCISCO
COYOACAN 04320
MEXICO, D.F., DF MEXICO

New Principal Place of Business:

Current Mailing Address:

C.I.P./MEXICO/AP 719
C/O NORMA MALDONADO, 1031 CHERRY SPRING
HOUSTON, TX 77038 US

New Mailing Address:

FEI Number: 65-0392664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, G. FRANK
1313 PONCE DE LEON BLVD
STE 200
CORAL GABLES, FL 33134 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: PD
Name: GUTERREZ, FRANCISCO A MR.
Address: ALFA 228 PEDREGAL DE SANFRANCISCO
City-St-Zip: COYOACAN 04320 MEXICO, D.F., DF MEXICO DF

Title: VSD
Name: MONTERO, PALMIDIA C MRS.
Address: ALFA 228 PEDREGAL DE SAN FRANCISCO
City-St-Zip: COYOACAN 04320, MEXICO, D.F., DF 04320 MX

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: PALMIDIA DEL CARMEN MONTERO

VSD

03/07/2012

Electronic Signature of Signing Officer or Director

Date