

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006974

Entity Name: MABANAFT INC.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

3700 BUFFALO SPEEDWAY STE 750  
HOUSTON, TX 77098

**New Principal Place of Business:**

**Current Mailing Address:**

3700 BUFFALO SPEEDWAY STE 750  
HOUSTON, TX 77098

**New Mailing Address:**

FEI Number: 20-0791208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: FLACH, CHRISTIAN  
Address: ADMIRALITAETSTR 55  
City-St-Zip: 20459 HAMBURG GERMANY,

Title: P  
Name: REVERE, SHAUN  
Address: 3700 BUFFALO SPEEDWAY STE 750  
City-St-Zip: HOUSTON, TX 77098

Title: VP  
Name: MATTHEWS, CHUCK  
Address: 3700 BUFFALO SPEEDWAY STE 750  
City-St-Zip: HOUSTON, TX 77098

Title: D  
Name: VAN DER VELDEN, JAN W  
Address: ADMIRAJITACTSTRASSE 55  
City-St-Zip: 20459 HAMBURG GERMANY,

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: CHUCK MATTHEWS

CFO

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date