

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006974

FILED
Feb 07, 2012
Secretary of State

Entity Name: MABANAFT INC.

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

VP

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date