2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07535

Entity Name: MAPISAMERICA, INC.

Current Principal Place of Business:

FRANCISCO PEÑUÑURI NO. 15, COLONIA DEL CARMEN,

DELEGACION COYOACAN MEXICO, D.F., D.F. 04100

Current Mailing Address:

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

FEI Number: 65-0392664 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUESADA, G. FRANK 1313 PONCE DE LEON BLVD STE 200 CORAL GABLES, FL 33134 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

FILED Mar 25, 2013

Secretary of State

CC7182859345

Officer/Director Detail:

Title PD Title VSD

Name GUITERREZ, FRANCISCO Name MONTERO, PALMIDIA C

Address FRANCISCO PEÑUÑURI NO. 15, Address FRANCISCO PEÑUÑURI NO. 15, COLONIA DEL CARMEN, COLONIA DEL CARMEN,

COLONIA DEL CARMEN,
DELEGACION COYOACAN

MENURO DE DE CARMEN,
DELEGACION COYOACAN

MENURO DE DE CARMEN,
DELEGACION COYOACAN

City-State-Zip: MEXICO, D.F. D.F. 04100 City-State-Zip: MEXICO, D.F. D.F. 04100

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.