

2014 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/AP719
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

Officer/Director Detail :

Title PD
Name GUITERREZ, FRANCISCO
Address FRANCISCO PEÑUÑURI NO. 15,
COLONIA DEL CARMEN,
DELEGACION COYOACAN
City-State-Zip: MEXICO, D.F. D.F. 04100

Title VSD
Name MONTERO, PALMIDIA C
Address FRANCISCO PEÑUÑURI NO. 15,
COLONIA DEL CARMEN,
DELEGACION COYOACAN
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.

SIGNATURE: PALMIDIA DEL CARMEN MONTERO GALLEGOS

VSD

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date