

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07535

**FILED
Apr 22, 2015
Secretary of State
CC9408175687**

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:

P.O. BOX 60326
HOUSTON, TX 77205 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	Title	VSD
Name	GUITERREZ, FRANCISCO	Name	MONTERO, PALMIDIA C
Address	FRANCISCO PEÑUÑURI NO. 15, COLONIA DEL CARMEN, DELEGACION COYOACAN	Address	FRANCISCO PEÑUÑURI NO. 15, COLONIA DEL 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.

SIGNATURE: PALMIDIA DEL CARMEN MONTERO GALLEGOS

VSD

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date