

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V07535

**FILED  
Apr 23, 2019  
Secretary of State  
0550817140CC**

**Entity Name:** MAPISAMERICA, INC.

**Current Principal Place of Business:**

FRANCISCO PEÑUÑURI NO. 15, COLONIA DEL CARMEN,  
DELEGACION COYOACAN  
CIUDAD DE MEXICO, CIUDAD DE MEXICO 04100

**Current Mailing Address:**

FRANCISCO PEÑUÑURI 15, COLONIA DEL CARMEN  
COYOACAN  
CIUDAD DE MEXICO, CIUDAD DE MEXICO 04100 MX

**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 GUTIERREZ, FRANCISCO  
Address FRANCISCO PEÑUÑURI NO. 15,  
COLONIA DEL CARMEN,  
DELEGACION COYOACAN  
City-State-Zip: CDMX 04100

Title VSD  
Name MONTERO, PALMIDIA C  
Address FRANCISCO PEÑUÑURI NO. 15,  
COLONIA DEL CARMEN,  
DELEGACION COYOACAN  
City-State-Zip: CDMX CIUDAD DE MEXICO 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

04/23/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date