2020 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

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

FILED Feb 24, 2020

Secretary of State

1333350297CC

Officer/Director Detail:

Title PD Title VSD

Name GUTIERREZ, FRANCISCO Name MONTERO, PALMIDIA C

Address FRANCISCO PEÑUÑURI NO. 15, Address FRANCISCO PEÑUÑURI NO. 15,

COLONIA DEL CARMEN,
DELEGACION COYOACAN
COLONIA DEL CARMEN,
DELEGACION COYOACAN
DELEGACION COYOACAN

City-State-Zip: CDMX 04100 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.