

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07535

FILED
Apr 28, 2004
Secretary of State

Entity Name: MAPISAMERICA, INC.

Current Principal Place of Business:

ALFA 228 PEDREGAL DE SAN FRANCISCO
COYOACAN 04320
MEXICO, D.F.,

New Principal Place of Business:

ALFA 228 PEDREGAL DE SAN FRANCISCO
COYOACAN 04320
MEXICO, D.F., DF MEXICO DF

Current Mailing Address:

C/O G. FRANK QUESADA, ESQ.
1313 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0392664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUITERREZ, FRANCISCO M
Address: ALFA 228 PEDREGAL DE SANFRANCISCO
City-St-Zip: COYOACAN 04320 MEXICO, D.F.,

Title: VSD () Delete
Name: GALLEGOS, PALMIDYA M
Address: ALFA 228 PEDREGAL DE SAN FRANCISCO
City-St-Zip: COYOACAN 04320, MEXICO, D.F.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUITERREZ, FRANCISCO M MR.
Address: ALFA 228 PEDREGAL DE SANFRANCISCO
City-St-Zip: COYOACAN 04320 MEXICO, D.F., DF MEXICO DF

Title: VSD (X) Change () Addition
Name: GALLEGOS, PALMIDYA M MRS.
Address: ALFA 228 PEDREGAL DE SAN FRANCISCO
City-St-Zip: COYOACAN 04320, MEXICO, D.F., DF 04320 MX

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PALMIDYA MONTERO GALLEGOS

VSD

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date