

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30987

FILED
Jan 20, 2012
Secretary of State

Entity Name: MAFA ENTERPRISE CORP.

Current Principal Place of Business:

C/O PAVIA & HARCOURT LLP
590 MADISON AVENUE, 8TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O PAVIA & HARCOURT LLP
590 MADISON AVENUE, 8TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 65-0400357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: S
Name: PAVIA, GEORGE
Address: 590 MADISON AVE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: FANELLI, NICOLA
Address: FORE ROYAL, GORLEY ROAD
City-St-Zip: RINGWOOD, HAMPSHIRE, EN BH243LD

Title: D
Name: BULL, DAVID JAMES
Address: FORE ROYAL, GORLEY ROAD
City-St-Zip: RINGWOOD, HAMPSHIRE, EN BH243LD

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: DAVID BULL

D

01/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date