2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120334

Entity Name: MAKTUBRECORDS INC.

FILED Mar 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9702 MALAGA COURT 1611 NATURE CT

302

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

P.O. BOX 1611 NATURE CT

30632 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33420

FEI Number: 20-1523551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADVICE CONSULTING CORP. 9702 MALAGA COURT

OFFICERS AND DIRECTORS:

PALM BEACH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FAMA, JIMENA FAMA, JIMENA Name: Name: P.O. BOX 30632 1611 NATURE CT Address: Address:

City-St-Zip: PALM BEACH GARDENS, FL 33420 2 City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JIMENA FAMA DP 03/11/2008