

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015744

Entity Name: MAKAN 3302, INC.

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

1100 BISCAYNE BOULEVARD #3302
MIAMI, FL 33132

New Principal Place of Business:

1100 BISCAYNE BOULEVARD #3302
MIAMI, FL 33131 US

Current Mailing Address:

1100 BISCAYNE BOULEVARD #3302
MIAMI, FL 33132

New Mailing Address:

1100 BISCAYNE BOULEVARD #3302
MIAMI, FL 33131

FEI Number: 99-0363928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, PA
800 BRICKELL AVENUE, 701
701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KRUEL, MARCUS A
1100 BISCAYNE BLVD
#3302
MIAMI, FL 33131 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: MARCUS ANTONIO KRUEL

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONCALVES NUNES, ALEXANDRE JOSE
Address: 200 BISCAYNE BLVD., #3904
City-St-Zip: MIAMI, FL 33131 US

Title: P
Name: KRUEL, MARCUS ANTONIO
Address: 200 BISCAYNE BLVD., #3904
City-St-Zip: MIAMI, FL 33131 US

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: MARCUS ANTONIO KRUEL

P

04/01/2012

Electronic Signature of Signing Officer or Director

Date