

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 306505

Entity Name: MAKO INC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

110 N BRYAN RD.
DANIA, FL 33004

New Principal Place of Business:

110 N BRYAN RD.
DANIA BEACH, FL 33004

Current Mailing Address:

110 N BRYAN RD.
DANIA, FL 33004

New Mailing Address:

110 N BRYAN RD.
DANIA BEACH, FL 33004

FEI Number: 59-1950325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RALPH
110 N. BRYAN RD
DANIA, FL 33004 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: P
Name: BROWN, RALPH
Address: 110 N BRYAN RD
City-St-Zip: DANIA, FL

Title: S
Name: BROWN, PATRICIA
Address: 110 N BYRAN RD
City-St-Zip: DANIA, FL

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: RALPH BROWN

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date