

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580815

FILED
Jan 04, 2011
Secretary of State

Entity Name: MAKRO REPAIRS CORP.

Current Principal Place of Business:

9475 N.W. 89 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9475 N.W. 89 AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-1839831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARA, ADALBERTO
9475 NW 89TH AVE
MEDLEY, FL 33178 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: VARA, ADALBERTO
Address: 9475 NW 89TH AVE.
City-St-Zip: MEDLEY, FL 33178

Title: S
Name: VARA, CARLOS A
Address: 9475 NW 89TH AVE.
City-St-Zip: MEDLEY, FL 33178

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: ALBERT VARA

MGR

01/04/2011

Electronic Signature of Signing Officer or Director

Date