

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853249

FILED
Jan 12, 2005
Secretary of State

Entity Name: MAKFER ENTERPRISES, S.A. INCORPORATED

Current Principal Place of Business:

11990 SW 41 DR
MAIMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 558570
MIAMI, FL 332558570 US

New Mailing Address:

FEI Number: 98-0064181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, JOSE LUIS
11990 SW 41 DR
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JURADO, ANTONIO SAMUDI
Address: SAMUEL LEWIS AV., PLAZA OBARRIO BLDG
City-St-Zip: PANAMA,

Title: S () Delete
Name: DONSO, DALYS
Address: SAMUEL LEWIS AV., PLAZA OBARRIO BLDG
City-St-Zip: PANAMA,

Title: VT () Delete
Name: PANIZA, SEBASTIAN E P
Address: SAMUEL LEWIS AV., PLAZA OBARRIO BLDG
City-St-Zip: PANAMA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIO S. JURADO

P

01/12/2005

Electronic Signature of Signing Officer or Director

_____ Date