

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853249

FILED
Feb 25, 2012
Secretary of State

Entity Name: MAKFER ENTERPRISES, S.A. INCORPORATED

Current Principal Place of Business:

5780 S W 79 AVENUE
MAIMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 557929
MIAMI, FL 33255 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
5780 S W 79 AVENUE
MIAMI, FL 33143 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: JURADO, ANTONIO SAMUDI
Address: SAMUEL LEWIS AV., PLAZA OBARRIO BLDG
City-St-Zip: PANAMA,

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

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

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: JOSE LUIS FERRER

MR.

02/25/2012

Electronic Signature of Signing Officer or Director

Date