

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000587

FILED
Mar 02, 2012
Secretary of State

Entity Name: MAKI INTERNATIONAL CORPORATION

Current Principal Place of Business:

1865 BRICKELL AVE., TOWNHOUSE #1
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1865 BRICKELL AVE., TOWNHOUSE #1
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-0031440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, HECTOR J
2655 LE JEUNE RD, STE 1107
CORAL GABLES, FL 33134 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: PCD
Name: GARCIA, MARIA D
Address: 1865 BRICKELL AVE., TOWNHOUSE 1
City-St-Zip: MIAMI, FL

Title: VS
Name: CASAL, MARIA E
Address: 1865 BRICKELL AVE., TOWNHOUSE 1
City-St-Zip: MIAMI, 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: MARIA CASAL

VS

03/02/2012

Electronic Signature of Signing Officer or Director

Date