

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001391

Entity Name: MAKO'S JET CLUB, INC.

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

3921 SW 186 WAY  
MIRAMAR, FL 33029

## New Principal Place of Business:

151 WEST 46 ST  
5TH FLOOR  
NEW YORK, NY 10036

## Current Mailing Address:

3921 SW 186 WAY  
MIRAMAR, FL 33029

## New Mailing Address:

151 WEST 46 ST  
5TH FLOOR  
NEW YORK, NY 10036

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ONTIVEROS, LUIS  
3921SW186WAY  
MIRAMAR, FL 33029 US

## Name and Address of New Registered Agent:

CONSUEGRA, MARIO  
19411 NW 3RD CT  
PEMBROKE PINES, FL 33029 US

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: MARIO CONSUEGRA

01/04/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TRAVIEJO, JOSE  
Address: 10265 SW 35 TERRACE  
City-St-Zip: MIAMI, FL 33165

Title: D ( ) Delete  
Name: PEREZ, MAURICIO  
Address: 10265 SW 35 TERRACE  
City-St-Zip: MIAMI, FL 33165

Title: D ( ) Delete  
Name: ONTIYEROS, LUIS  
Address: 10265 SW 35 TERRACE  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: ONTIVEROS, LUIS  
Address: 10265 SW 35 TERRACE  
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS ONTIVEROS

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date