

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001391

Entity Name: MAKO'S JET CLUB, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

CONSUEGRA, MARIO
19411 NW 3RD CT
PEMBROKE PINES, FL 33029 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: 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: ONTIVEROS, LUIS
Address: 10265 SW 35 TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVAREZ, MARVIN
Address: 153 91 SW 144 AVE
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change () Addition
Name: MIGUEL, ALVAREZ
Address: 153 91 SW 144 AVE
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change () Addition
Name: ONTIVEROS, LUIS
Address: 3921 SW 186 WAY
City-St-Zip: MIRAMAR, FL 33029

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 J ONTIVEROS

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date