

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000001391

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** MAKO'S JET CLUB, INC.

**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  
Name: ALVAREZ, MARVIN  
Address: 153 91 SW 144 AVE  
City-St-Zip: MIAMI, FL 33177

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

Title: D  
Name: ONTIVEROS, LUIS  
Address: 3921 SW 186 WAY  
City-St-Zip: MIRAMAR, FL 33029

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS J ONTIVEROS

D

01/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date