

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001391

FILED
Jan 05, 2011
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: JULIO, RODRIGUEZ
Address: 16443 SW 95 LANE
City-St-Zip: MIAMI, FL 33196

Title: D
Name: DERRICK, MCEWAN
Address: 11900 SW 272 TERR
City-St-Zip: HOMESTEAD, FL 33032

Title: D
Name: ONTIVEROS, LUIS
Address: 18970 SW 32 ST
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

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date