

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001391

FILED  
Feb 27, 2012  
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 (X)

**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: GARY, GRIMARD P SR  
Address: 201 55 SW 324 ST  
City-St-Zip: HOMESTEAD, FL 33030

Title: D  
Name: ADRIAN, AZNAREZ V  
Address: 1365 N .WEST 23 COURT  
City-St-Zip: MIAMI, FL 33125

Title: D  
Name: ONTIVEROS, LUIS  
Address: 17661 SW 4TH CT  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D  
Name: NORBERTO, ALONSO D  
Address: 148 16 SW 67 LANE  
City-St-Zip: MIAMI, FL 33193

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

02/27/2012

Electronic Signature of Signing Officer or Director

Date