2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2012
Secretary of State

DOCUMENT# P00000008833

Entity Name: MAKINEN, INC.

Current Principal Place of Business:

949 NW 31ST AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

949 NW 31ST AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0983083 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AR ACCOUNTING & TAX SERVICES
7301 WILES ROAD STE 107
CORAL SPRINGS, FL 33067 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: P
Name: LAHDESMAKI, SAMELI
Address: 8076 EMERALD WINDS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: SD
Name: MAKINEN, ISMO
Address: 949 NW 31ST AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: O
Name: STEPHENS, TARJA
Address: 13056 NW 14TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

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

SIGNATURE: SPYROS VLAMIS A 01/31/2012

Electronic Signature of Signing Officer or Director Date