

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018223

Entity Name: MAKLIN CORPORATION

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

4 ZOLOTOROGSKIJ AVE APT 38
MOSCOW, NA 119034 RU

New Principal Place of Business:

Current Mailing Address:

C/O COMPANY EXPRESS (DELAWARE) LIMITED
601 HERITAGE DR., SUITE 207
JUPITER, FL 33458 US

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:

COMPANY EXPRESS (DELAWARE) LIMITED, INC.
601 HERITAGE DR
SUITE 207
JUPITER, FL 33458 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POLYAKOV, ALEXANDR
Address: 4 ZOLOTOROGSKIJ AVE APT 38
City-St-Zip: MOSCOW, NA 119034 RU

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: ALEXANDR POLYAKOV

DP

04/18/2008

Electronic Signature of Signing Officer or Director

Date