

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037174

Entity Name: MAKE IT COUNT, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

353 WEST 47TH STREET
SUITE PH-C
MIAMI BEACH, FL 33140

New Principal Place of Business:

4141 NAUTILUS DRIVE
SUITE #7G
MIAMI BEACH, FL 33140

Current Mailing Address:

353 WEST 47TH STREET
SUITE PH-C
MIAMI BEACH, FL 33140

New Mailing Address:

4141 NAUTILUS DRIVE
SUITE #7G
MIAMI BEACH, FL 33140

FEI Number: 65-1102694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMES, DEBORAH S
888 BRICKELL AVENUE
6TH FLOOR
MIAMI, FL 33131 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: PD
Name: SALZMAN, SYRIL
Address: 4141 NAUTILUS DRIVE #7G
City-St-Zip: MIAMI BEACH, FL 33140

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: SYRIL SALZMAN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date