

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045544

Entity Name: MAKILA TECHNOLOGIES, INC.

FILED  
Apr 12, 2004  
Secretary of State

## Current Principal Place of Business:

7290 N.W 66 ST  
23  
MIAMI, FL 33166

## New Principal Place of Business:

7290 N.W. 66 ST  
23  
MIAMI, FL 33166

## Current Mailing Address:

7290 N.W 66 ST  
23  
MIAMI, FL 33166

## New Mailing Address:

1140 WEST 74 ST  
206  
HIALEAH, FL 33014

FEI Number: 01-0692271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLEGAS, JESUS E  
7290 N.W 66 ST #23  
MIAMI, FL 33166

## Name and Address of New Registered Agent:

VILLEGAS, JESUS E  
7290 N.W. 66 ST #23  
MIAMI, FL 33166

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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RENDON, FABIAN  
Address: 7290 N.W 66 ST . #23  
City-St-Zip: DANIA, FL

Title: MGR ( ) Delete  
Name: VILLEGAS, JESUS E  
Address: 7290 N.W 66 ST. #23  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: JIMENEZ, CAROLINA  
Address: 7290 NW 66 ST. , #23  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: SANCHEZ, VICTOR  
Address: 7290 NW 66 ST. , #23  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RENDON, FABIAN  
Address: 7290 N.W. 66 ST #23  
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change ( ) Addition  
Name: VILLEGAS, JESUS E  
Address: 7290 N.W. 66 ST #23  
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change ( ) Addition  
Name: JIMENEZ, CAROLINA  
Address: 7290 N.W. 66 ST #23  
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change ( ) Addition  
Name: SANCHEZ, VICTOR  
Address: 7290 N.W. 66 ST.#23  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JESUS E VILLEGAS

MGR

04/12/2004

Electronic Signature of Signing Officer or Director

Date