

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045544

Entity Name: MAKILA TECHNOLOGIES, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1004 MARLIN LAKES CIRCLE
227
SARASOTA, FL 34232

Current Mailing Address:

1140 WEST 74 ST
206
HIALEAH, FL 33014

New Mailing Address:

1004 MARLIN LAKES CIRCLE
227
SARASOTA, FL 34232

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 US

Name and Address of New Registered Agent:

VILLEGAS, JESUS E
1004 MARLIN LAKES CIRCLE
227
SARASOTA, FL 34232 US

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:

04/30/2005

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: MIAMI, FL 33166

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 N.W. 66 ST #23
City-St-Zip: MIAMI, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RENDON, FABIAN
Address: 1004 MARLIN LAKES CIRCLE # 227
City-St-Zip: SARASOTA, FL 34232

Title: MGR (X) Change () Addition
Name: VILLEGAS, JESUS E
Address: 1004 MARLIN LAKES CIRCLE # 227
City-St-Zip: SARASOTA, FL 34232

Title: D (X) Change () Addition
Name: JIMENEZ, CAROLINA
Address: 1004 MARLIN LAKES CIRCLE # 227
City-St-Zip: SARASOTA, FL 34232

Title: D (X) Change () Addition
Name: SANCHEZ, VICTOR
Address: 1004 MARLIN LAKES CIRCLE # 227
City-St-Zip: SARASOTA, FL 34232

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

04/30/2005

Electronic Signature of Signing Officer or Director

Date