

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104360

Entity Name: MAKINO, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

10801 STARKEY ROAD
SUITE 18
LARGO, FL 337771160

New Principal Place of Business:

10801 STARKEY ROAD
SUITE 18
LARGO, FL 33777 US

Current Mailing Address:

10801 STARKEY ROAD
SUITE 18
LARGO, FL 337771160

New Mailing Address:

FEI Number: 59-3533842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKINO, KEIKI
8727 BARDMOOR PLACE, #2030
LARGO, FL 33777 US

Name and Address of New Registered Agent:

MAKINO, KEIKI
8727 BARDMOOR PLACE, #203
LARGO, FL 33777 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: _____

Electronic Signature of Registered Agent

01/06/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAKINO, KEIKI
Address: 8727 BARDMOOR PLACE, #203
City-St-Zip: LARGO, FL 33777

Title: ST () Delete
Name: NAGATOMO, MASAKO
Address: 8727 BARDMOOR PLACE 203
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEIKI MAKINO

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date