

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024358

Entity Name: MAKRO INVESTMENT, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

535 WOODGATE CIR
SUNRISE, FL 333262179

New Principal Place of Business:

388 CONSERVATION DR.
WESTON, FL 33327

Current Mailing Address:

535 WOODGATE CIR
SUNRISE, FL 333262179

New Mailing Address:

388 CONSERVATION DR.
WESTON, FL 33327

FEI Number: 41-2082656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

RIVAS, DANIEL A
388 CONSERVATION DR.
WESTON, FL 33327 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: DANIEL A RIVAS

05/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVAS, DANIEL
Address: 1290 WESTON ROAD, SUITE 306-B2
City-St-Zip: WESTON, FL 33326

Title: VS () Delete
Name: QUINTERO, YUMI A
Address: 1290 WESTON ROAD, SUITE 306-B2
City-St-Zip: WESTON, FL 33326

Title: T () Delete
Name: RIVAS, JAVIER
Address: 1290 WESTON ROAD, SUITE 306-B2
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVAS, DANIEL A
Address: 388 CONSERVATION DR.
City-St-Zip: WESTON, FL 33327

Title: VS (X) Change () Addition
Name: QUINTERO, YUMI A
Address: 388 CONSERVATION DR.
City-St-Zip: WESTON, FL 33327

Title: T (X) Change () Addition
Name: RIVAS, JAVIER
Address: 388 CONSERVATION DR.
City-St-Zip: WESTON, FL 33327

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: DANIEL A. RIVAS

PD

05/16/2008

Electronic Signature of Signing Officer or Director

Date