

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026808

Entity Name: MAK BUILDERS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5740 SW 46TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5740 SW 46TH TERRACE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 45-0507279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRISTALY, MIGUEL A
5740 SW 46TH TERRACE
MIAMI, FL 33155 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: KRISTALY, MIGUEL ANGEL
Address: 5740 SW 46TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VD
Name: KRISTALY, WALTER MATTHEW
Address: 5740 SW 46TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: STD
Name: KRISTALY, MIGUEL ANGEL
Address: 5740 SW 46TH TERRACE
City-St-Zip: MIAMI, FL 33155

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: MIGUEL KRISTALY

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date