

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098945

Entity Name: MAKRI INC.

FILED
Aug 09, 2008
Secretary of State

Current Principal Place of Business:

6014 US HWY 19
SUITE 100
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

6014 US HWY 19
SUITE 100
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 20-0381162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENON, SATHISH
3874 CRESCENT COVE PLACE
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

MENON, SATHISH
6014 US HWY 19
SUITE 100
NEW PORT RICHEY, FL 34652 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: SATHISH MENON

08/09/2008

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: P/T () Delete
Name: MENON, SATHISH
Address: 3874 CRESCENT COVE PL
City-St-Zip: TARPON SPRINGS, FL 34688 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: MENON, SATHISH
Address: 6014 US HWY 19, STE 100
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: SATHISH MENON

P

08/09/2008

Electronic Signature of Signing Officer or Director

Date