

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118206

Entity Name: MAKHENA, CORP.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

5870 SW 8 ST
STE 2
MIAMI, FL 33144

New Principal Place of Business:

1890 SW 57 AVE
STE 101
MIAMI, FL 33155

Current Mailing Address:

5870 SW 8 ST
STE 2
MIAMI, FL 33144

New Mailing Address:

1890 SW 57 AVE
STE 101
MIAMI, FL 33155

FEI Number: 76-0744272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MAIDA C
5870 SW 8 ST
STE 2
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MARTINEZ, MAIDA C
1890 SW 57 AVE
STE 101
MIAMI, FL 33155 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: MAIDA C MARTINEZ

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHOLEWA, ESTANISLAO A
Address: 1890 SW 57 AVE STE 101
City-St-Zip: MIAMI, FL 33155

Title: VPD
Name: MANSILLA, BLANCA E
Address: 1890 SW 57 AVE STE 101
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: ESTANISLAO CHOLEWA

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date