

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143527

FILED
May 01, 2004
Secretary of State

Entity Name: MAKRO CAPITAL OF AMERICA, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

New Principal Place of Business:

100 SE 2ND STREET
SUITE 2610
MIAMI, FL 33131

Current Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

New Mailing Address:

100 SE 2ND STREET
SUITE 2610
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REUS, ALEXANDER
5201 BLUE LAGOON DRIVE
100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE 2ND STREET
SUITE 2610
MIAMI, FL 33131 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: ALEXANDER REUS MGMR

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEUTTENMUELLER, RUEDIGER
Address: SCHWANEWIK 24
City-St-Zip: HAMBURG, GE 22087 GE

Title: D () Delete
Name: LUTZ, PETROWSKY
Address: SCHWANEWIK 24
City-St-Zip: HAMBURG, GE 22087 GE

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 for the exemption stated in Section 119.07(3)(i), 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: RUEDIGER BEUTTENMUELLER

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date