2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# P03000143527

Entity Name: MAKRO CAPITAL OF AMERICA, INC.

Current Principal Place of Business:

100 SE 2ND STREET
SUITE 2610
MIAMI, FL 33131

New Principal Place of Business:

2555 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

100 SE 2ND STREET
SUITE 2610
MIAMI, FL 33131

New Mailing Address:

2555 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE 2ND STREET
SUITE 2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHENK & ASSOCIATES, PLC
2555 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 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: MAXIMILIAN SCHENK 04/30/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	BEUTTENMUELLER, RUEDIGER
Address:	LANGENSTUECKEN 29
City-St-Zip:	HAMBURG GERMANY, GE 22393 GE
Title:	D (X) Change ( ) Addition
Name:	PETROWSKY, LUTZ
Address:	LANGENSTUECKEN 29
City-St-Zip:	HAMBURG GERMANY, GE 22393 GE

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 04/30/2005
Electronic Signature of Signing Officer or Director Date