

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143527

FILED
Apr 30, 2008
Secretary of State

Entity Name: MAKRO CAPITAL OF AMERICA, INC.

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHENK & ASSOCIATES, PLC
999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: BEUTTENMUELLER, RUEDIGER
Address: POPPENBUETTELER BOGEN 17
City-St-Zip: HAMBURG, GERMANY, D 22399

Title: DVP () Delete
Name: PETROWSKY, LUTZ
Address: POPPENBUETTELER BOGEN 17
City-St-Zip: HAMBURG, GERMANY, D 22399

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BEUTTENMUELLER, RUEDIGER
Address: POPPENBUETTELER BOGEN 17
City-St-Zip: 22399 HAMBURG, _ GERMANY _

Title: DVP (X) Change () Addition
Name: PETROWSKY, LUTZ
Address: POPPENBUETTELER BOGEN 17
City-St-Zip: 22399 HAMBURG, _ GERMANY _

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: MAXIMILIAN SCHENK

AA

04/30/2008

Electronic Signature of Signing Officer or Director

Date