

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092999

Entity Name: MAK INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

3150 SW 16TH STREET
MIAMI, FL 33145

New Principal Place of Business:

8516 SW 165 PLACE
MIAMI, FL 33193

Current Mailing Address:

3150 SW 16TH STREET
MIAMI, FL 33145

New Mailing Address:

8516 SW 165 PLACE
MIAMI, FL 33193

FEI Number: 20-1253665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, ALBERTO L
3150 SW 16TH STREET
MIAMI, FL, FL 33145 US

Name and Address of New Registered Agent:

RIVERO, ALBERTO L
8516 SW 165 PLACE
MIAMI, FL, FL 33193 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERO, MARIA E
Address: 3150 SW 16TH STREET
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: RIVERO, ALBERTO L
Address: 3150 SW 16TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERO, MARIA E
Address: 8516 SW 165 PLACE
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: RIVERO, ALBERTO L
Address: 8516 SW 165 PLACE
City-St-Zip: MIAMI, FL 33193

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: ALBERTO L RIVERO

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date