

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118073

Entity Name: MAKARENA ENTERPRISES, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

10545 SW 62 ST
MIAMI, FL 33173

New Principal Place of Business:

2401 ANDERSON RD.
APT # 5
MIAMI, FL 33134

Current Mailing Address:

10545 SW 62 ST
MIAMI, FL 33173

New Mailing Address:

2401 ANDERSON RD.
APT # 5
MIAMI, FL 33134

FEI Number: 38-3706572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBE, ANA MARIA
2401 ANDERSON RD APT 5
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KUBE, ANA MARIA P/D
2401 ANDERSON RD APT # 5
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: ANA MARIA KUBE

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOMINGUEZ, LUCY
Address: 10545 SW 62 ST
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: VIGON, SERGIO
Address: 10545 SW 62 ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: KUVE, ALEXA VPD
Address: 2401 ANDERSON RD APT.# 5
City-St-Zip: MIAMI, FL 33134

Title: VP (X) Change () Addition
Name: MIQUILARENA, CARLOS
Address: 2401 ANDERSON RD APT.#5
City-St-Zip: MIAMI, FL 33134

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: ANA MARIA KUBE

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04/21/2005

Electronic Signature of Signing Officer or Director

Date