

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040236

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: MAKO TRANSPORTATION, INC.

## Current Principal Place of Business:

3970 NW 167 STREET  
MIAMI GARDEN, FL 33054

## New Principal Place of Business:

## Current Mailing Address:

3970 NW 167 STREET  
MIAMI GARDEN, FL 33054

## New Mailing Address:

FEI Number: 20-2518554      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, VLADIMIR  
18660 NW 79 CT  
MIAMI GARDEN, FL 33015      US

## Name and Address of New Registered Agent:

MARRERO, LUIS  
4506 NW 167 ST  
MIAMI GARDEN, FL 33055      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: LUIS MARRERO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD      ( ) Delete  
Name: PILOTO, EDDY  
Address: 6313 HAYES ST.  
City-St-Zip: HOLLYWOOD, FL 33024

Title: D      ( ) Delete  
Name: FERNANDEZ, VLADIMIR  
Address: 18660 NW 79 CT  
City-St-Zip: MIAMI GARDEN, FL

Title: V      ( ) Delete  
Name: MARRERO, LUIS A  
Address: 4506 NW 185 ST  
City-St-Zip: MIAMI GARDEN, FL

Title: V      ( ) Delete  
Name: BALLESTER, ROBERTO  
Address: 15601 SW 29 TERR  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: LUIS MARRERO

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date