2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040236

FILED Feb 15, 2008 Secretary of State

Entity Name: MAKO TRANSPORTATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3970 NW 167 STREET MIAMI GARDEN, FL 33054 **Current Mailing Address: New Mailing Address:** 3970 NW 167 STREET MIAMI GARDEN, FL 33054 FEI Number: 20-2518554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition FERNANDEZ, VLADIMIR MARRERO, LUIS Name: Name: 18660 NW 79 CT 3896 NW 167 ST Address: Address: City-St-Zip: MIAMI GARDEN, FL City-St-Zip: MIAMI, FL 33054 Title: Title: () Change () Addition (X) Delete

Name:

Address:

City-St-Zip:

BALLESTER, ROBERTO 15601 SW 29 TERR Address: MIAMI, FL City-St-Zip:

Name:

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.

Ρ SIGNATURE: LUIS MARRERO 02/15/2008