

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000040236

FILED
Feb 16, 2008
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 (X)****Name and Address of Current Registered Agent:**MARRERO, LUIS
4506 NW 167 ST
MIAMI GARDEN, FL 33055 US**Name and Address of New Registered Agent:**FERNANDEZ, VLADIMIR
18660 NW 79 CT
MIAMI GARDEN, FL 33015 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: VLADIMIR FERNANDEZ

02/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MARRERO, LUIS
Address: 3896 NW 167 ST
City-St-Zip: MIAMI, FL 33054**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: FERNANDEZ, VLADIMIR
Address: 3896 NW 167 ST
City-St-Zip: MIAMI, FL 33054

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: VLADIMIR FERNANDEZ

PD

02/16/2008

Electronic Signature of Signing Officer or Director

Date