

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066204

Entity Name: M.A.K.I. EXPRESS, CORP.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

6225 SW KENDALE LAKE CIRCLE #D-255
MIAMI, FL 33183

New Principal Place of Business:

4803 S.W 166 COURT
MIAMI, FL 33185

Current Mailing Address:

6225 SW KENDALE LAKE CIRCLE #D-255
MIAMI, FL 33183

New Mailing Address:

4803 S.W 166 COURT
MIAMI, FL 33185

FEI Number: 20-2796571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, KAROLINNA
6225 SW KENDALE LAKE CIRCLE #D-255
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

VARGAS, KAROLINNA
4803 S.W 166 COURT
MIAMI, FL 33185 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

04/24/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VARGAS, KAROLINNA
Address: 6225 SW KENDALE LAKE CIRCLE #D-255
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARGAS, KAROLINNA
Address: 4803 S.W 166 COURT
City-St-Zip: MIAMI, FL 33185

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: KAROLINNA VARGAS

Electronic Signature of Signing Officer or Director

PD

04/24/2007

Date