

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084852

Entity Name: MAKRO REALTY, INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

16851 NE 15 AVE
NORTH MIAMI, FL 33162

New Principal Place of Business:

15834 W STATE ROAD 84
SUNRISE, FL 33326

Current Mailing Address:

16851 NE 15 AVE
NORTH MIAMI, FL 33162

New Mailing Address:

15834 W STATE ROAD 84
SUNRISE, FL 33326

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
7777 NW 146 ST
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PAEZ, CRISTOBAL
15834 W STATE ROAD 84
SUNRISE, FL 33326 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: CRISTOBAL PAEZ

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAEZ, CRISTOBAL
Address: 19252 S HIBISCUS ST
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAEZ, CRISTOBAL
Address: 15834 W STATE ROAD 84
City-St-Zip: SUNRISE, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: CRISTOBAL PAEZ

PD

03/23/2006

Electronic Signature of Signing Officer or Director

Date