

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000032912

**FILED**  
**Mar 27, 2008**  
**Secretary of State****Entity Name:** MAKID INVESTMENT GROUP CORPORATION**Current Principal Place of Business:**4155 SW 130 AVE  
102  
MIAMI, FL 33175**New Principal Place of Business:****Current Mailing Address:**4155 SW 130 AVE  
102  
MIAMI, FL 33175**New Mailing Address:****FEI Number:** 26-1952711**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**QUILEZ, ARIADNE  
4155 SW 130 AVE  
102  
MIAMI, FL 33175 US**Name and Address of New Registered Agent:**

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**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** QUILEZ, ARIADNE  
**Address:** 4155 SW 130 AVE 3 102  
**City-St-Zip:** MIAMI, FL 33175**Title:** D ( ) Delete  
**Name:** QUILEZ, HUMBERTO  
**Address:** 4155 SW 130 AVE  
**City-St-Zip:** MIAMI, FL 33175**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** D ( ) Change (X) Addition  
**Name:** ARMAS, LUCIA  
**Address:** 11268 SW 245 STREET  
**City-St-Zip:** MIAMI, FL 33032

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: ARIADNE QUILEZ

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03/27/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date