

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104446

Entity Name: MAKRO LOGISTICS GROUP, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7967 NW 21 STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7967 NW 21 STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-5383598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, MARCELA
7967 NW 21 STREET
MIAMI, FL 33122 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENDOZA, MARCELA
Address: 7967 NW 21 STREET
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: MENDOZA, PAUL
Address: 7967 NW 21 ST
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELA MENDOZA

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date