

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104446

Entity Name: MAKRO LOGISTICS GROUP, INC.

FILED  
Apr 18, 2011  
Secretary of State

## Current Principal Place of Business:

7967 NW 21 STREET  
MIAMI, FL 33122

## New Principal Place of Business:

2229 NW 79TH AVE.  
DORAL, FL 33122

## Current Mailing Address:

7967 NW 21 STREET  
MIAMI, FL 33122

## New Mailing Address:

2229 NW 79TH AVE.  
DORAL, FL 33122

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:

MENDOZA, MARCELA  
2229 NW 79TH AVE.  
DORAL, FL 33122 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:

04/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: MENDOZA, MARCELA  
Address: 2229 NW 79TH AVE.  
City-St-Zip: DORAL, FL 33122

Title: CEO  
Name: MENDOZA, PAUL  
Address: 2229 NW 79TH AVE.  
City-St-Zip: DORAL, FL 33122

I hereby 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 all other like empowered.

SIGNATURE: MARCELA MENDOZA

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date