

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104446

Entity Name: MAKRO LOGISTICS GROUP, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

2229 NW 79TH AVE.
DORAL, FL 33122

New Principal Place of Business:

1854 NW 82ND AVE.
DORAL, FL 33126

Current Mailing Address:

2229 NW 79TH AVE.
DORAL, FL 33122

New Mailing Address:

1854 NW 82ND AVE.
DORAL, FL 33126

FEI Number: 20-5383598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MENDOZA, MARCELA
1854 NW 82ND AVE.
DORAL, FL 33126 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: MARCELA MENDOZA

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MENDOZA, MARCELA
Address: 1854 NW 82ND AVE.
City-St-Zip: DORAL, FL 33126

Title: CEO
Name: MENDOZA, PAUL
Address: 1854 NW 82ND AVE.
City-St-Zip: DORAL, FL 33126

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

04/09/2012

Electronic Signature of Signing Officer or Director

Date