

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042782

FILED
Mar 19, 2009
Secretary of State

Entity Name: MAKIBA CORP., A FLORIDA CORPORATION

Current Principal Place of Business:

915 MIDDLE RIVER DR., STE. 506
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DR., STE. 506
MORAITIS, COFAR, KARNEY & MORAITIS
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 75-3240945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R.
915 MIDDLE RIVER DR., STE. 506
FT. LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALLON, CARLOS
Address: ALFREDO ROLDAN 146
City-St-Zip: SAN ISIDRO, LIMA, PERU,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BALLON, CARLOS
Address: 1800 SOUTH OCEAN BOULEVARD #701
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: CARLOS BALLON

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03/19/2009

Electronic Signature of Signing Officer or Director

Date