

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018211

Entity Name: MAKSHINE CORPORATION

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

8373 LAKE DRIVE
SUITE 501
MIAMI, FL 33166

New Principal Place of Business:

4660 NW 97TH PLACE
MIAMI, FL 33178

Current Mailing Address:

8373 LAKE DRIVE
SUITE 501
MIAMI, FL 33166

New Mailing Address:

4660 NW 97TH PLACE
MIAMI, FL 33178

FEI Number: 26-2183920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ROBERTO
8373 LAKE DRIVE
SUITE 501
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RAMOS, ROBERTO
4660 NW 97TH PLACE
MIAMI, FL 33178 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: ROBERTO RAMOS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, ROBERTO
Address: 8373 LAKE DRIVE, SUITE 501
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, ROBERTO
Address: 4660 NW 97TH PLACE
City-St-Zip: MIAMI, FL 33178 US

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: ROBERTO RAMOS

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date