

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018211

FILED
Feb 14, 2012
Secretary of State

Entity Name: MAKSHINE CORPORATION

Current Principal Place of Business:

11421 NW 26TH ST
PLANTATION, FL 33323

New Principal Place of Business:

810 N 31ST COURT
HOLLYWOOD, FL 33021 US

Current Mailing Address:

11421 NW 26TH ST
PLANTATION, FL 33323

New Mailing Address:

810 N 31ST COURT
HOLLYWOOD, FL 33021 US

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
11421 NW 26TH ST
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

RAMOS, ROBERTO
810 N 31ST COURT
HOLLYWOOD, FL 33021 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

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, ROBERTO
Address: 810 N 31ST COURT
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ROBERTO RAMOS

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date