

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054658

Entity Name: MAKROTEC, CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8101 SW 157 AVE
SUITE 16-103
MIAMI, FL 33196 US

New Principal Place of Business:

8901 SW 157 AVE
SUITE 16-103
MIAMI, FL 33196 US

Current Mailing Address:

8101 SW 157 AVE
SUITE 16-103
MIAMI, FL 33196 US

New Mailing Address:

8901 SW 157 AVE
SUITE 16-103
MIAMI, FL 33196 US

FEI Number: 26-2746677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RAFAEL
8101 SW 157 AVE
SUITE 16-103
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SANCHEZ, RAFAEL E
8901 SW 157 AVE
SUITE 16-103
MIAMI, FL 33196 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: RAFAEL E SANCHEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD/S
Name: SANCHEZ, RAFAEL E
Address: 8901 SW 157 AVE SUITE 16-103
City-St-Zip: MIAMI, FL 33196 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: RAFAEL E SANCHEZ

PD/S

04/29/2011

Electronic Signature of Signing Officer or Director

Date