

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047318

FILED
May 04, 2010
Secretary of State

Entity Name: MAKIANE INTERNATIONAL CORPORATION

Current Principal Place of Business:

5961 SW 63RD COURT
MIAMI, FL 33143

New Principal Place of Business:

5961 SW 63RD COURT
SOUTH MIAMI, FL 33143

Current Mailing Address:

5961 SW 63RD COURT
MIAMI, FL 33143

New Mailing Address:

5961 SW 63RD COURT
SOUTH MIAMI, FL 33143

FEI Number: 27-0318766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOU, PEI H
5961 SW 63RD COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CHOU, PEI H
5961 SW 63RD COURT
SOUTH MIAMI, FL 33143 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:

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CHOU, PEI H
Address: 5961 SW 63RD COURT
City-St-Zip: MIAMI, FL 33143

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: PEI H CHOU

PD

05/04/2010

Electronic Signature of Signing Officer or Director

Date