

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060419

Entity Name: MAKI HOUSE INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

580 SE 13 STREET
SUITE 304
DANIA BEACH, FL 33004

New Principal Place of Business:

27 N. MIAMI AVENUE
MIAMI, FL 33132

Current Mailing Address:

P.O.BOX 223592
HOLLYWOOD, FL 330223592

New Mailing Address:

FEI Number: 32-0288562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSTAFA, NADER I
580 SE 13 ST
SUITE 304
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

MUSTAFA, NADER I
27 N. MIAMI AVENUE
MIAMI, FL 33132 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: NADER MUSTAFA

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: MAKHLOUF, GEORGE F
Address: 1900 N. BAYSHORE DR., APT.1604
City-St-Zip: MIAMI, FL 33132

Title: P
Name: MUSTAFA, NADER I
Address: 27 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33132

Title: S
Name: MUSTAFA, NADER I
Address: 27 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33132

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: NADER I MUSTAFA, PRES

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date