

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061717

Entity Name: MAKEM CORP.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

6751 S.W. 32 STREET
MIAMI, FL 33155

New Principal Place of Business:

6161 S.W. 12 STREET
MIAMI, FL 33144

Current Mailing Address:

6751 S.W. 32 STREET
MIAMI, FL 33155

New Mailing Address:

6161 S.W. 12 STREET
MIAMI, FL 33144

FEI Number: 27-0602524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ARMANDO PRESIDE
6751 S.W. 32 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DELGADO, ARMANDO PRESIDE
6161 S.W. 12 STREET
MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, ARMANDO PRESIDE
Address: 6161 S.W. 12 STREET
City-St-Zip: MIAMI, FL 33144

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: ARMANDO DELGADO

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date