

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065553

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAKENA USA CORPORATION

Current Principal Place of Business:

7330 NW 114TH AVENUE SUITE 207
DORAL, FL 33178

New Principal Place of Business:

10371 NW 30 TERRACE
DORAL, FL 33172

Current Mailing Address:

7330 NW 114TH AVENUE SUITE 207
DORAL, FL 33178

New Mailing Address:

10371 NW 30 TERRACE
DORAL, FL 33172

FEI Number: 27-0668682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, RUBENS M
7330 NW 114TH AVENUE SUITE 207
DORAL, FL 33178 US

Name and Address of New Registered Agent:

OLIVEIRA, RUBENS M
10371 NW 30 TERRACE
DORAL, FL 33172 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: RUBENS OLIVEIRA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CHICANO, SAULO M
Address: 7330 NW 114TH AVENUE SUITE 207
City-St-Zip: DORAL, FL 33178

Title: VSD
Name: OLIVEIRA, RUBENS M
Address: 10371 NW 30 TERRACE
City-St-Zip: DORAL, FL 33172

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: RUBENS OLIVEIRA

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date